MINUTES
05/75 – 04/78

BOORUM & PEASE

May 12, 1975

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The Council meeting was called to order by President Reese with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Marschall, Coffey and plunkett; Mayor Sachs, Police Chief O'Shea, Borough Supt. Greener, Engineer Schmauk, Solicitor Fackenthal, Fire Marshall Winner, Secretary McClurken, two press representatives and ten residents.

The invocation was given by the Reverend Kenneth Auer, Ass't. Pastor of St. Johns Lutheran Church of Hatboro, followed by the pledge of allegiance and salute to the American flag.

The minutes of the Council meeting of April 14, 1975 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to accept the minutes as presented.

The Treasurers Report, prepared by Treasurer Wayne Thompson, was read by Secretary McClurken in the absence of Mr. Thompson, indicating the following figures: Balance January 1, 1975 $16,484.80 with income to April 30, 1975 of $785,262.87. Expenditures for this same period were $306,811.49 leaving a cash balance at April 30, 1975 of $494,936.18. It was indicated that all of the cash balance is invested and is earning interest. The balance in the fire tax fund at April 30 is $27,002.02 and the balance in the Rescue Squad Fund is $2,923.47. A motion was made by Mr. Coffey, seconded by Mr. Cornell to accept the Treasurer's Report as given above.

Mr. Plunkett, reporting for the Highway Committee, presented a recommendation from the Committee that the contract be awarded to Allan A. Myers, Inc., Worcester, Pa. for the rebuilding of Jacksonville Road between Montgomery Avenue and Moreland Avenue at a total estimated price of $24,986.20 based on unit prices in the proposal. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to award the contract as indicated above for the Jacksonville Road project.

Mr. Plunkett also advised that the Highway Committee recommends the Secretary be authorized to advertise for the opening of bids on June 9, 1975 for the resurfacing of Crooked Billet Road. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to authorize the advertising of the above bids.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that the Council ratify the issuing of a purchase order for the purchase of a new police car from Forbes Field, Auto Sales Co! with such a purchase to be made under the Commonwealth of Pennsylvania Purchase Contract. Mr. Plunkett indicated that due to the fact that No. 3 Police Car has been damaged to the extent that it is inoperable and probably cannot be repaired, the third police car is needed as soon as possible.

In making use of the available state purchase contract, public advertising and bid opening can be legally omitted and probably 45 days saved in the delivery of a new police car as indicated in the above purchase. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to ratify the purchase of the above third police car.

Mr. Grier presented a recommendation that the Public Safety Committee and the Borough Council recognize outstanding Police work recently performed by various members of the Hatboro Police Department and called on Council President Reese to make presentations of Awards of Merit to Sergeant Frank L. Campbell and Officer Charles E. Sandy. The awards of merit are made to members of the Hatboro Police Department after an individual officer has been awarded three Certificates of Commendatiion in connection with outstanding performances as police officers. Council President Reese read the citations and made a personal presentation to both officers as indicated above.

Mayor Sachs and Police Chief William L. O'Shea presented Certificates of Commendation to members of the Hatboro Police Department as indicated below:

1. 3rd Certificate of Commendation to Sergeant Frank L. Campbell in recognition of outstanding service performed on April 13, 1975 in apprehending two burglars after a high speed police car chase after a robbery in Warminster Township.

2. 1st Certificate of Commendation to Patrolman Steven H. Beadling in connection with his outstanding service on December 9, 1974 in assisting the Federal Secret Service Agency in apprehending persons in connection with a counterfeit money ring.

3. 2nd Certificate of Commendation to Patrolman Steven H. Beadling for his outstanding service on December 24, 1974, when operating as a desk officer, in connection with a call concerning a house fire in the Borough in which the location of the fire was not given. Officer Beadling with diligence and prompt performance determined the location of the fire alarm and dispatched the fire company promptly.

4. 1st Certificate of Commendation to Patrolman Joseph Phipps, who on December 24, 1974 in connection with a house fire on W. Monument Avenue attempted to rescue two persons on the 2nd floor of the building and was driven back twice and later assisted in the rescue after the arrival of the fire company.

5. 2nd Certificate of Commendation to Patrolman Joseph Phipps, who on April 13, 1975 in connection with an armed robbery occuring in Warminster Township assisted in the apprehension of two robbers in Lower Moreland Township after a high speed chase in the Hatboro Police car.

6. 3rd Certificate of Commendation to Patrolman Charles E. Sandy who on December 9, 1974 assisted in the apprehension of two suspects in connection with the counterfeiting of money as outlined in a letter of commendation from the U. S. Secret Service Organization.

7. 4th Certificate of Commendation to Patrolman Charles E. Sandy who on December 24, 1974 in connection with a house fire on W. Monument Avenue, when at great personal risk, he attempted to rescue and at a later time did assist when the Fire Company arrived to rescue two persons from the burning structure.

Mayor Sachs read a letter from Police Chief Kelly of the Warminster Township Police Department commending Sgt. Campbell and Officer Phipps for their performance in their apprehending of two armed robbers in connection with the robbery in Warminster Township on April 13, 1975. It was directed that copies of these letters be placed in the police officers personnel files.

Mr. Marshcall, reporting for the Recreation and Park Committee, presented a recommendation that the award of a contract be made to Allan A. Myers Inc. in connection with bids opened at the April council meeting for recreation facilities at the Eaton Memorial Park on West Moreland Avenue. A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to award the contract to Allan Myers Inc. for planned improvements to Eaton Park at a total cost of $48,370.85 in accordance with unit prices contained in the proposal.

A motion was also made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to award the electrical contract for the Eaton Park work to Goldfarb, Inc., Willow Grove, Pa. for the necessary electrical work in connection with the Eaton Park improvements at a total cost of $21,700.00.

In connection with the planned work at Eaton Park, Mr. Marshall explained that there would be installations of the following items covered by the contract and other work. Two lighted basketball courts, two lighted tennis courts, a shuffle board court, a horseshoe court, a game area for senior citizens with tables for games as well as a wood pavilion to be installed in the park through the courtesy of the Lions Club who raised funds to purchase the pavilion. A donation was also recognized to have been received from the Crooked Billet Women's Club of $1500.00 to be used in the purchase of equipment at the park. It was agreed that action taken on the above contracts would be relayed to our recreation consultant so that the necessary documents could be filed with the Dept. of Community Affairs in connection with our receipt of state funds for the project.

Mr. Marschall reported that sales for swimming pool memberships for this season up to last Friday amounted to 94 families. Mr. Marshall also reported that improvements to the snack bar at the swimming pool have been completed and appear to be a great improvement in the handling of food and products for the pool patrons. He further stated that On May 31, 1975 there would be an open house at the Hatboro Swimming Pool with all residents admitted free.

Mr. Coffey, reporting for the Public Works Committee, discussed in detail the proposed subdivision application received from Robert Clevenstine of 303 Warren Road as it relates to a water problem at that location. At a previous meeting of the Council when the application was first considered, numerous residents of the area had opposed issuance of a building permit as it affected the accumulation of runoff of storm water on Warren Road. As directed by the committee, Mr. Schmauk, the Borough Engineer, visited the site on May 9, 1975 along with the

Engineer from Upper Moreland Township and has prepared a written report received tonite and distributed to the Councilmen concerning his findings in connection with the storm water problem. The engineer's letter indicated that some of the water comes from Upper Moreland Township to the rear of the property but that with the installation of a single family dwelling at this location, the added runoff would be an insignificant addition to the problem, possibly a 1% plus. Mr. Coffey recommended that until the overall water problem in this area is solved the committee recommends the denial of approval of the subdivision application. A motion was made by Mr. Coffey, seconded by Mr. Donofrio to deny approval of the subdivision application and the right to build on the property until the water problem has been solved. Following a discussion, a motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to table action on the above motion and application until the Newington Drive, Crooked Billet Road water problem report has been completed by the Upper Moreland and Hatboro Engineers and to refer the problem back to the Public Works Committee for review and recommendation.

Mr. Reese called on Solicitor Fackenthal concerning the arbitration proceedings which were held on April 21, 1975 in connection with the leaky roof of the new fire house at Byberry Avenue. Mr. Fackenthal reported that the arbitrator has confirmed the claim of the Enterprise Fire Company and the Borough of Hatboro in the amount of $4490.00 which represents a bid to cover the necessary repairs to the leaking roof. The arbitrator also awarded the sum of $4582.00 to the Altemose Construction Company plus interest from January 1, 1972 until date of payment of the award in connection with the claim made by the Fire Company and the Borough as a daily claim amount to be paid in connection with delayed delivery of the fire house for occupancy by the Fire Company. The arbitrators report also indicated the the administrative fees and expenses of theAssociation are to be borne equally by both parties. Me. Fackenthaal explained the award by indicating that the arbitrator had determined that there was faulty construction on the part of the contractor, not the design by the architect. Mr. Fackenthal also indicated that a contract would be made with a bidder who had given the price of $4490.00 for repairs to the roof to see if the work can still be done at this price. Mr. Fackenthal further indicated that this action by the arbitration committee closes the case on the fire house construction work and that payments as indicated shall be made as promptly as possible.

Mr. Reese spoke concerning a request received from the residents of the condominium known as 550 N. York Road, in which the residents of the condominium known as 550 N. York Road, in which the residents had requested that regular borough services such as snow removal, street cleaning, street maintenance and paid street lighting, had been requested by the residents rather than to be provided by the residents association as they determine that the amount of their assessment entitled them to all Borough services. Following discussions conducted at several meetings of the Borough Council in committee sessions and after a review of the articles of condominium as filed by the property owners, the Borough officials are not interested in receiving a deed dedication for the private driveway nor in granting borough services because the original proposal, made by the builders before the project was approved, clearly stated that all services as requested by the residents were to be performed by the condominium owner or owners association.

The Secretary was directed to convey this information to the spokesman for the owners association.

In connection with the proposed borough calendar and borough report proposed by the Civic Projects Company by Pleasantville, N.J., Mr. McClurken indicated that Mr. Levine had visited the office on May 9 and indicated that work would start immediately after the Borough had decided whether the completed project calendars and reports would be delivered either the Borough or the Civic Projects Comapny. The Council agreed that delivery should be made by the printer and that immediate notice should be given to the printer. It was also indicated by Mr. Levine that the completed project could be in the hands of the Borough residents within 12 weeks. Mr. Coffey, reporting concerning a special committee, appointed in connection with a week-end borough celebration at the Thanksgiving weekend in November of each year, indicated that a committee had been appointed of local business men and community leaders which had been meeting on a monthly basis to plan for a dinner dance celebration to be held on November 29, 1975 as part of the weekend of celebration. A resident presentat the Council meeting recommended that a large Christmas tree be installed at York Road and Horsham Road to serve as the Borough tree. Mr. Coffey explained that all of the Christmas trees involved in the season celebration of Hatboro were sponsored either by one of the service organizations or the Chamber of Commerce, and that plans at this time are to have several trees located at various locations in the Borough.

Engineer Schmauk presented a recommendation that a resolution be adopted to file with the Penna. Dept. of Highways in connection with the Jacksonville Road project which is required when State Road funds are used for the project. A motion was made by Mr. Plaunkett, seconded by Mr. Cornell and approved by the Council to adopt the following resolution covering application with the State Highway Department for the Jacksonville Road Improvement Project.

R E S O L U T I O N

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Dept. of Transportation or specifications approved by the Dept. of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures.

NOW, THEREFORE, BE IT RESOLVED, That Borough of Hatboro, Montgomery County, Pennsylvania, does hereby make application to the Dept. of Transportation for approval of the proposed expenditure of the Municipality's annual Liquid Fuels Tax allocation for the following improvements:

For the reconstruction of Jacksonville Road from Montgomery Avenue to Moreland Avenue for a width of thirty (30) feet and a distance of 520 feet, including curb, sidewalk, and storm drain system.

The following invoices were presented and approved by Council:

Vo.#	Vendor	Amount
315	Blue Cross of Greater Philadelphia	1816.18
316	Coopers & Lybrand	1000.00
317	Hatboro Borough Authority	650.57
318	Henderson, Wetherill, O'Hey & Horsey	250.00
319	Henderson, Wetherill, O'Hey & Horsey	17.50
320	Local Government Service	148.50
321	Montgomery Newspapers	33.50
322	Provident Indemnity Life Ins. Co.	610.20
323	Joel A. Scher	189.20
324	Worstall Stationery Co., Inc.	10.59
325	Weisel & Gilmore Associates	70.00
326	Weisel & Gilmore Associates - STATE ROAD FUND	
327	Weisel & Gilmore Associates - STATE ROAD FUND	
328	Charles J. McArthur	16.00
329	John S. Klampfer	36.00
330	A. Richard Gibson	22.00
331	Davidheisers Speedometer Repair, Inc.	9.00
332	BuxMont Cleaners	68.25
333	BuxMont Office Supply Co.	34.24
334	Accounting Adjustment	
335	Bell Telephone Co. of Penna.	181.46
336	Nu-Life Cleaners	104.00
337	Reading Uniform Co.	29.95
338	Joseph L. Reading	3.00
339	Accounting Adjustment	—
340	United Equipment, Inc.	10.60
341	Suburban Dunlop Tire Sales, Inc.	101.01
342	Keystone Hi-Way Traffic Equipment Co. STATE ROAD FUND	
343	Kufen Electric Motors, Inc.	9.50
344	I. M. Jarrett & Son, Inc.	249.24
345	Hatboro Hardware	52.15
346	Ellison Products	42.28
347	Deane Auto Parts	28.00
348	John F. Bickel	25.00
349	Bowe's Dodge Truck Center, Inc.	93.38
350	Atlantic Richfield Co.	636.10
351	A. B. C. Automotive, Inc.	280.24
352	Philadelphia Electric Co.	332.58
353	Brooks Paint Stores, Inc.	343.57
354	John D. Eastburn, Treasurer	75.00
355	Environmental Design Associates	299.32
356	Hatboro Lumber & Fuel Co.	96.97
257	Wm. Hobensacks Sons	8.88
358	M & C Sports Center	21.00
359	Philadelphia National Bank	566.80
360	Second Chance	833.40
361	Montgomery County Solid Waste Fund	1916.94
362	Community Handicapped	41.94
363	Philadelphia Electric Company	3118.20
364	Montgomery Newspapers - STATE ROAD FUND	
365	Xerox Corporation	135.10
366	Pa. Mfgrs. Assoc. Ins. Co.	5821.00
367	Air & Electric Equipment Co.	108.00
368	Bell Telephone Co.	32.09

Vo.#	Vendor	Amount
369	William L. O'Shea, Petty Cash	33.10
370	Parking Products Leasing Corporation	215.68
371	Philadelphia National Bank, Trustee	1154.16
372	Philadelphia National Bank, Trustee	2124.66
374	Montgomery & Tomlinson	34.00
374a	James P. Coffey	27.08
375	Philadelphia National Bank	585.70
376	P. F. Stauffer & Son	20.00
377	Enterprise Fire Company	61.38
378	Enterprise Fire Company	384.65
379	Enterprise Fire Company	10,675.00
380	Enterprise Fire Company	1,463.44
381	C. A. S. A.	8.00
382	T. A. McClurken, petty cash	46.63
383	Howard F. Wampole	1122.88
384	Cancelled C.A.S.A.	60.00
385	Dept. of Revenue - Penna.	692.73
386	Philadelphia National Bank	2139.48
387	William L. O'Shea	10.02
388	Butera & Detwiler	5399.48
389	Mr. & Mrs. Tull Brown	55.00
390	Jackie Gold Orchestra	100.00
391	William L. O'Shea, Petty Cash	30.74
392	T. A. McClurken, Petty Cash	86.25
393	T. A. McClurken, Petty Cash	
393	Penna. Dept. of Revenue	362.30
394	Philadelphia National Bank	2225.52

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:45 P. M.

Thomas A McClurken
Secretary

June 9, 1975

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order by President Reese at 8 p.m. with the following present: Councilmen Cornell, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief O'Shea, Treasurer Thompson, Secretary McClurken, Solicitor Fackenthal, Engineer Schmauk, two press representatives and three residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the resurfacing of Crooked Billet Road as follows:

BIDDER	TOTAL
HIGHWAY MATERIALS, INC.	$ 8,812.80
INDUSTRIAL CONSTRUCTION COMPANY	8,976.00
ASPHALT PAVING & SUPPLY COMPANY	9,547.20
HAINES & KIBBLEHOUSE, INC.	9,710.40
MILLER & SON PAVING, INC.	10,200.00
DRUM CONSTRUCTION CO., INC.	11,097.60
TRINITY PAVING COMPANY	11,750.40
UNION PAVING COMPANY, INC.	12,240.00
ROBERT L. KULP COMPANY	12,240.00
R. H. JOHNSON COMPANY, INC.	13,627.20
FLOYD G. HERSH, INC.	20,808.00
IVYMOR CONSTRUCTION, INC.	27,499.20

A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Engineer and Highway Committee for review and recommendation with the contract award to be made on July 14, 1975.

The minutes of the Council meeting of May 12, 1975 were presented for review and approval. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a beginning balance for the year 1975 of $16,484.80 with income to May 31, 1975 of $807,144.47. Expenses for the same period were $399,946.42 leaving a balance at May 31, 1975 of $423,682.85. Of this amount, $400,000.00 is invested and earning interest. A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to accept the above Treasurer's Report.

Mr. Donofrio, reporting for the Health Committee, advised that after an inspection, it was found that the grass has been cut and the two buildings boarded up at 54 Spring Street, a location which has been giving the Borough problems concerning compliance with plumbing and sanitary codes. It was further reported by Mr. Donofrio that the owners have not made application to the Zoning Hearing Board as of this date in connection with the possibility of demolishing the two small buildings and the construction of a new one family dwelling.

Mr. Plunkett, reporting for the Highway Committee, advised that a recommendation received from the Philadelphia Electric Comapny concerning the installation of sodium vapor street lights on York Road is to be referred back to committee for consideration.

Mr. Grier, reporting for the Public Safety Committee, recommended that Solicitor Fackenthal look into the possibility of enacting an ordinance to cover the licensing and regulation of sound trucks in the Borough and also consider an ordinance in connection with the closing of Bank Street as it enters the Bank Parking Lot to the same extent as regulations apply to the Bank Parking Lot use, after the hour of 10 p.m.

Mr. Marschall, reporting for the Recreation Committee, indicated that it was expected that contracts for the Eaton Park Improvement Work would be on hand for signing but there were several typographical errors in the bond which had to be corrected. Signatures will be affixed to these documents at a later date. Mr. Marschall also reported that the pool is operating well without problems.

Mr. Donofrio reported that in connection with the Borough Ball to be held on Thanksgiving weekend in 1975, a contract is on hand for signing for the orchestra services for the occasion and that Mr. Tom Russo will be present at a later time to sign the contract for the Committee.

Mr. Reese, reporting for the Finance Committee, indicated that contracts for the rebuilding of Jacksonville Road between Moreland and Montgomery Avenues are on hand as presented by the Borough Engineer and are available for signing. Work will be started as soon as the contractor can make arrangements to be on the job.

Mr. Reese also reported that in connection with the Clevenstine subdivision at 303 Warren Road, the Borough Engineer has been making an extensive study of the two storm drainage problems, one at the Clevenstine property and the other on Crooked Billet Road where a storm drain comes into the Borough from Newington drive and that the storm water study has not been completed to date. It was indicated that the applicant should be advised that the time waiver clause is still in effect but that a decision will probably be made at the July Council meeting.

Mr. Reese indicated that according to all reports from the Hatboro Planning Commission and the representatives of the County Planning Commission, the newly proposed zoning code and map is now ready for consideration and adoption. Overlays of the old zoning plan to indicate changes are not available from the County and the Finance Committee recommends that the Council proceed with consideration of the new code. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to adopt the following resolution in connection with the hearing date:

R E S O L U T I O N

RESOLVED, THAT THE BOROUGH COUNCIL OF THE BOROUGH OF HATBORO conduct a public hearing on July 14, 1975 at 7:30 p.m. in the Council Room to consider the adoption of a new zoning code and map of Hatboro.

Mr. Reese reported that the Borough office had received a phone call from a local realtor concerning the possibility of sale of the old fire house on York Road. It was indicated in the phone conversation that the amount of the offer exceeds the amount of the minimum price considered by the Borough Council. In connection with this procedure, it was agreed that no reply has been received from the service clubs concerning the possible conversion of the old fire house into a Senior Citizens Community facility. It was agreed that until the 90 day waiting period granted by the Council to the Service Club for their proposed use expires, consideration of the sale of the property be deferred until the July Council meeting. Contact will be made with the service club to have a late word on the possibility of the above use.

Mr. Plunkett commented concerning the ongoing reassessment program conducted by the County Assessment Office in Hatboro and reported that word has been received that the new assessments will not be ready in time for the 1976 tax year.

Mayor Sachs expressed the appreciation of the Mayor and Council to the Chief and Police Department and neighboring Police departments concerning their excellent work during the recent celebration in connection with the "Fliers" championship celebration which continued into the second night. Mayor Sachs reported that the control of the crowd was a job well done with a minimum of property damage. He reported that with the widespread assistance of 70 police officers from neighboring police departments, he recommended that a letter of appreciation be sent to each of the departments from the Chief of Police in connection with the above procedures.

Mayor Sachs also reported in connection with the Bicentennial celebration, that two types of flags have been purchased by the Borough for resale; the Betsy Ross Flag and the Bennington Flag. These flags will be available for purchase at the Borough Hall during normal working hours.

Mayor Sachs questioned concerning the painting of parking meters in the Borough with a bicentennial theme and indicated that he has been informed that June 20, 1975 has been set as the day to paint the meters and that volunteers are needed to work on this project.

Two residents in the audience who live in the vicinity of Bank Street questioned concerning what the Council plans to do about the problem of cars using Bank Street as a turn-around. It was indicated by Mr. Grier that the Borough Council will consult with the Solicitor concerning what legal steps are possible to take care of this situation.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
393	William Schmidt	170.00
396	Pike Car Wash	53.00
397	Martha A. Blake, Sec'y. Health Board	93.82
398	Berben Uniforms, Inc.	485.09
399	BuxMont Cleaners	60.40
400	BuxMont Office Supply Co.	8.00
401	Davidheisers Speedometer Repair, Inc.	9.00
402	Enterprise Fire Company	856.22
403	Enterprise Fire Company	990.85
404	Enterprise Fire Company	39.35
405	Lenny Levys Chrysler Plymouth	3533.15
406	Nu-Life Cleaners	75.20
407	William L. O'Chea	80.87

VO.#	VENDOR	AMOUNT
408	Reading Uniform Company	590.10
409	Worstall Stationery Co., Inc.	11.34
410	Blue Cross of Greater Philadelphia	1835.12
411	Hatboro Borough Authority	625.14
412	Henderson, Wetherill, O'Hey & Horsey	250.00
413	T. A. McClurken	150.00
414	Montgomery Newspapers	244.65
415	Montgomery County Public Works Association	15.00
416	Provident Indemnity Life Insurance Co.	656.40
417	Philadelphia National Bank	91.26
418	Reading Company	1000.00
419	Parking Products Leasing Corporation	215.68
420	W. W. Adcock	160.12
421	Bell Telephone Co. of Pennsylvania	77.18
422	Brooks Paint Stores, Inc.	68.53
423	Belson Mfg. Company, Inc.	197.94
424	Philadelphia Coca Cola Bottling Company	176.50
425	Elliott-Lewis Corporation	665.00
426	Galer & Hults, Inc.	95.94
427	Grove Supply, Inc.	3.89
428	Jack & Jill Icecream Co.	94.30
429	Gerald Handler	100.00
430	Marco Paper Company	107.30
431	Mutters Pretzels	71.45
432	Puritan Chemical Company	280.60
433	Pasco Tobacco Company	114.90
434	Pappers Supply Co., Inc.	149.50
435	Reading Uniform Company	67.30
436	Suburban Propane	12.00
437	TruBrew Coffey Service	43.00
438	Weber Industrial Supply Company	22.72
439	A. B. C. Automotive, Inc.	340.52
440	Atlantic Richfield Company	859.60
441	Frank Callahan Company, Inc.	5.48
442	GranTurk Sanitation Equipment Co., Inc.	17.75
443	Hatboro Lumber & Fuel Co.	109.12
444	I. M. Jarrett & Son, Inc.	177.02
445	Big Johns Texaco	112.68
446	Hatboro Hardware	110.84
447	Wm. Hobensacks Sons	28.60
448	Wislawn Auto Parts Company	7.51
449	Weldon Auto Parts Co., Inc.	15.11
450	Curtis Noll Industries	47.35
451	Capitol Motors Parts Division	190.92
452	Montgomery County Solid Waste Fund	2311.72
453	Philadelphia Electric Co.	596.93
454	Parking Products Leasing Corporation	215.68
455	Joel A. Scher	98.00
456	Worstall Stationery Co., Inc.	60.56
457	Xerox Corporation	13.30
458	R. L. Stott Division of Amoco Oil Co.	291.38
459	Bell Telephone Co. of Penna.	176.16
460	Henderson, Wetherill, O'Hey & Horsey	692.50
462	Accounting Adjustment	
463	Suburban Dunlop Tires, Inc.	86.64
464	Philadelphia Electric Company	2772.09
465	Eureka Stone Quarry, Inc.	66.43

VO.#	VENDOR	AMOUNT
466	Philadelphia National Bank	60.11
467	Penna. Local Government Secretaries Association	25.00
468	Weisel & Gilmore Associates	223.76
469	Weisel & Gilmore Associates	35.00
470	Altemose Construction Co.	46.23
471	Weisel & Gilmore Associates (STATE ROAD FUND)	393.75
472	Weisel & Gilmore Associates (STATE ROAD FUND)	67.50
473	Pennsylvania Dept. of Revenue	489.27
474	Philadelphia National Bank	13.56
474a	Philadelphia National Bank	3602.32
475	Thomas A. McClurken	69.83
476	William L. O'Shea, Petty Cash	23.88
477	Lee B. Sieger— CANCELLED	60.00
478	Doris Schmidt	252.00
479	Philadelphia National Bank	
480	Pennsylvania Department of Revenue	
481	Commonwealth of Pennsylvania Social Security	8682.25
482	Postmaster, Hatboro	224.80
483	Blair Mill Inn	500.65
484	Enterprise Fire Company of Hatboro	9703.00
485	William L. O'Shea	45.48
486	Thomas A. McClurken	35.73
487	Philadelphia National Bank	2539.22
488	Pennsylvania Department of Revenue	406.95

A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to adjourn the meeting, the hour being 8:35 p.m.

Thomas A. McClurken

Secretary

July 14, 1975

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P.M. by President Reese with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Treasurer Thompson, Solicitor Fackenthal, Fire Marshall Winner, Secretary McClurken, one press representative and 8 residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with newspaper advertising on June 20 and 27, 1975 the Borough Council conducted a public hearing to consider the adoption of an ordinance to contain a new zoning code and a new zoning map for the Borough. The proposed code and map create new zoning districts with accompanying restrictions and requirements. Copies of the proposed code prepared by the Hatboro Planning Commission, with the assistance of Mr. Richard Bickel of the Montgomery County Planning Commission, had been previously reviewed by the Borough Council and the Planning Commission at Committee meetings several months ago and numerous letters have been received from property owners questioning the new zoning classifications and requesting varying zoning classifications for their properties.

Mr. Reese gave a brief summary of the background of the old code and of the new code map and indicated that the effort of all persons involved in preparing the new code and map was to recognize existing uses at this current date. Site studies were made to determine uses now existing by Mr. Bickel and members of the Hatboro Planning Commission and the new code and map have been discussed at a special meeting of the Council held with the Planning Commission and Mr. Bickel two months ago. Mr. Reese also briefly reviewed the new names applied to the existing districts as well as the new districts created by the new code.

Mrs. John Miller of 445 S. York Road addressed the Council concerning proposed new classification of the Miller properties on the East side of York Road, south of Fulmore Avenue. Mrs. Miller objected strenuously to the proposed classification of Residential -1 for both properties as in her opinion it represented a narrowing of the possible uses for the property which already has been zoned since 1955 as AA-Residential for the rear portion with the front 200' zoned as C-Residential.

Mr. Charles Jones of 412 S. York Road, proprietor of the White Billet Nursing Home addressed the Council concerning the proposed classification of properties on both sides of S. York Road and indicated his opposition to the R-1 Classification.

Mr. Classen of W. Lehman Avenue questioned concerning the proposed classification of the rear of the Wilson property as well as the front part on York Road. Mr. Reese advised that even though the map shows the new classification for the front portion on the new map to be "Office" and rear portion to be "Retail", the existing use is proposed to be recognized by the Borough Council in indicating a "Highway Business" classification for the complete property.

Mr. Edmond Haigler of N. York Road presented and read a two page report on his investigations of the new map and code and asked that copies be distributed to the Councilmen.

A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by the Council to continue the zoning hearing for the new zoning code and new zoning map to the regular council meeting to be held on August 11, 1975 at the hour of 7:30 p.m.

Mr. Reese declared a five minute recess for the Council meeting.

The Borough Council meeting was reconvened at 8:40 p.m.

The minutes of the Council meeting of June 11, 1975 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the minutes as presented.

Mr. Thompson presented the Treasurer's Report for the period ending June 30, 1975 and reported the beginning balance for the year as $16,484.89 with income to June 30 of $867,928.19. Expenditures for the same period were $574,745.58 leaving a cash balance at June 30, 1975 of $310,667.41. Of this amount, $300,000.00 is invested earning interest. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as submitted.

Mr. Grier, reporting for the Public Safety Committee, indicated that a petition had been received from the majority of the residents on the North side of Barbara Road in the Hatboro area requesting that an ordinance be adopted and signs be installed to prohibit parking at all times on the north side of Barbara Road and to institute a 25 m.p.h. speed limit. Based on the recommendations of the Public Safety Committee and in response to the petition an ordinance has been prepared for this purpose. However, Mr. William Schmidt of 20 Barbara Road addressed the Council and read a letter expressing a change of opinion for many of the residents to indicate that parking restrictions as requested should not be ordained for this portion of Barbara Road. His letter extensively covered many safety factors especially those permitting cars to drive faster with more space available, requirements for more crossing of the street to get to a persons car and the crowding of all the cars on the south side of the street as reasons for not ordaining the new parking regulation. A brief summary of the letter and petition would indicate that the residents of the area urge that no change be made at this time.

Mr. Grier indicated that in response to a request of the residents on both sides of the street, the majority of whom are present at this meeting, no action will be taken by the Council and the item will be removed from the Public Safety Committee.

Mr. Grier questioned concerning the solution of the leaking condition of the roof of the new fire house on Byberry Avenue. Mr. Fackenthal indicated that he had reviewed the architect's recommendations. They follow the same line as those used in receiving bids in February, 1974 at which time the low bid price was $4490.00. A contact has been made with the low bidder by Mr. Fackenthal a few days ago and the bidder indicated that he could not hold to this price due to material and labor price increases since that date. Mr. Fackenthal recommended that the Secretary be authorized to advertise for the opening of bids at the next Council meeting to take care of arranging for the repair of the fire house roof. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to authorize the Secretary to advertise for the opening of bids on August 11, 1975 to repair the leaks in the new fire house roof on Byberry Avenue.

Mr. Plunkett, speaking as a member of the Public Safety Committee meeting, called attention to the hazardous condition for left turning traffic at the intersection of County Line Road and York Road. He also reported that on making reviews of other intersections in the neighborhood, specifically at County Line Road and Newtown Road, York Road and Mill Road in Upper Moreland Township and several other minor intersections, it was found that left turn green arrows had been approved by the State and suitable installations had been made. Mr. Plunkett indicated that he would, in conjunction with the Mayor and the Police Chief, contact the Warminster Township authorities to receive a complete report of accidents at the County Line Road and York Road intersection for the past 3 years which in addition to the accident reports in the Hatboro Police file, to be submitted to the State Highway Department in an effort to have the signal permit revised to permit the installation of left turn green arrows. In this connection, a motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to cover the application to the State Highway Department for the above signal revision.

R E S O L U T I O N

WHEREAS, the Borough of Hatboro, Montgomery County, desires to revise the traffic signals at the intersection of County Line and York Road to include right turn green arrows,

WHEREAS, the Vehicle Code requires the approval of the Secretary of Transportation before any traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Transportation requires an engineering drawing of this intersection, the Borough of Hatboro will prepare such a drawing in conformance with the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Transportation or his agent, the Borough of Hatboro will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation, and

Should future highway or traffic conditions, or legal requirements, necessitate alterations of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Transportation.

* * * *

Mr. Grier also reported that consideration had been given by the Public Safety Committee to applying the same restrictions to N. Bank Street from Lehman Avenue into the Bank parking lot as now exists for the Bank parking lot, itself. These restrictions prohibit entrance or parking between the hours of 10 p.m. and 6 a.m. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to ban the use of Bank Street from Lehman Avenue to the Bank parking lot between the hours of 10 p.m. and 6 a.m. with the provision that the necessary releases be executed by all property owners involved in these restrictions.

ORDINANCE #

Mr. Donofrio, reporting for the Health Committee, indicated that the State legislature in the past few months has instituted new regulations concerning the need for a sewage facilities officer in all communities to enforce State requirements as to the connections made to and amendments made to any local sewer plans in Boroughs and Townships. Mr. McClurken indicated that upon receipt of this information from the State contacts have been made with the State Health Office in Norristown to indicate that Hatboro is completely sewered with all homes being connected to the sewer system. Based on this information, the officials in Norristown indicated that upon receipt of a properly approved resolution from the Council of the Borough of Hatboro indicating the above facts, the appointment of such an enforcing official would not be required for the Borough. A motion was made by Mr. Donofrio, seconded by Mr. Cornell and approved by the Council to adopt the following resolution for the above purpose:

RESOLUTION

RESOLVED, whereas, the Borough of Hatboro is served by the Upper Moreland-Hatboro Joint Sewer Authority and all streets and highways in the Borough of Hatboro have had sewer lines installed and are connected to the above sewer system and treatment plant.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Resources of the Commonwealth of Pennsylvania is hereby advised that all properties are connected and served by the sytem and plant.

Mr. Donofrio also indicated that after inspections were made by Health Officer Mary Anne Lynn of swimming pools at apartment houses and condominiums, it was found that the 550 N. York Road Condominium swimming pool did not have a life guard. An official letter had been sent by the Board of Health to the President of the Home Owners Association at the Condominium giving them five days to employ a life guard at the pool. Noting that the President of the Home Owners Association was away on vacation and that the certified letter could not be delivered, it was agreed that copies of the letter should be sent to all members of the Condominium Association so that they would all be properly notified of the situation.

Mr. Plunkett, reporting for the Highway Committee, indicated that the Borough Engineer has submitted for approval a resolution to be submitted to the State Highway Department containing our application for the resurfacing of Crooked Billet Road. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, Act 655, approved June 1, 1956, P.L.(1955) 1944, Provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures.

NOW, THEREFORE, BE IT RESOLVED That the Borough of Hatboro, Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditures of the Municipality's annual Liquid Fuels Tax allocation for the following improvement:

For the resurfacing of Crooked Billet Road from York Road to Continental Road; a distance of 3320 L.F. and a width of 21 feet, including preparation of existing pavement surface, tack coat application, and 1" bituminous concrete ID-2 wearing surface overlay.

* * *

Mr. Marschall, reporting for the Recreation Committee, indicated that field work on the Eaton Park improvements has been held up due to recent rain storms but that some of the blacktop has been placed on thetennis courts and the basketball courts. It is hoped that work will commence as soon as working conditions on the job site improve. Mr. Marschall also reported that the proposed recreation program, being conducted in the Hatboro Park, is progressing in a satisfactory manner as 20 to 30 children are involved, with two summer employees operating the program.

Mr. Reese, reporting for the Finance Committee, indicated that consideration has been given for the last several months to a subdivision application for the Clevenstine property, 303 Warren Road. In connection with the storm water condition at this property, an extensive survey has been made by the Borough Engineer and a written opinion from the Engineer indicates that the contribution of water from the proposed subdivided lot, if a home is constructed on the property, would be insignificant compared to the total problem. A motion was made by Mr. Reese, seconded by Mr. Grier, to approved the subdivision application for the Clevenstine property as indicated above with the vote of Councilmen as follows: In favor: Councilmen Cornell, Donofrio, Grier, Reese, Marschall and Plunkett; Opposed: Councilman Coffey.

Mr. Reese reported that a new subdivision plan has been received from Mr. Schneider of 50 Meadowbrook Avenue in which he has requested approval for the changing of lot lines of his two owned lots at this location. It was agreed that the application should be forwarded to the Borough and County Planning Commissions for review and recommendation.

Mr. Reese also indicated that two months ago an application had been received from Mr. Donahue, owner of the property at 216, 218, 200, 222 N. York Road in which the former Mohawk Electric property is to be divided into two parcels.

The application had been reviewed by the Borough and County Planning Commissions as well as Zoning Officer of Hatboro and it has been found that all of the conditions comply with the Zoning Code. A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to approve the subdivision for the above property.

Mr. Haigler of N. York Road, Hatboro, commented as to the Loller Road storm water problem. Many residents of the Loller Road area also requested that something be done to eliminate the flooding conditions. The storm water survey prepared by Engineer Schmauk was reviewed as a possible solution.

In connection with bids opened at the June Council Meeting, a motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to award the contract for the resurfacing of Crooked Billet Road in accordance with plans and specifications prepared by the Borough Engineer to Highway Materials, Inc., Bridgeport, Pennsylvania as a unit price of $1.08 per square yard.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
489	W. W. Adcock	59.40
490	Elliott & Frantz, Inc.	354.90
491	W. W. Grainger, Inc.	20.86
492	Groff Candy Company	28.82
493	George H. Goodman	89.15
494	Jack & Jill IceCream Company	222.78
495	Mutters Pretzels	192.08
496	Pretzel Carousel, Inc.	42.50
497	Pasco Tobacco Co.	343.00
498	Stewart In-Fra-Red Commissary	300.55
499	BuxMont Office Supply Co.	20.60
500	Bell Telephone Co. of Penna.	201.24
501	David A. Blake	68.28
502	Penna. Dept. of Property & Supplies	26.55
503	Davidheisers Speedometer Repair, Inc.	9.00
504	Enterprise Fire Company	57.18
505	Enterprise Fire Company	369.65
506	Enterprise Fire Company	1547.66
507	Hatboro Borough Authority	756.00
508	Nu-Life Cleaners	74.52
509	O'Briens Guns	33.16
510	American Legion, Girard Post #271	150.00
511	Blue Cross of Greater Philadelphia	1835.12
512	Coopers & Lybrand	1950.00
513	Erwin Printing, Inc.	148.50
514	Henderson, Wetherill, O'Hey & Horsey	250.00
515	Henderson, Wetherill, O'Hey & Horsey	3.00
516	Hatboro Borough Authority	622.75
517	I. B. M. Corporation	49.50
518	Montgomery Newspapers	200.80
519	Penna. Mfgrs. Assoc. Ins. Co.	3589.00
520	Provident Indemnity Life Ins. Co.	646.80
521	Philadelphia National Bank	68.77
522	Philadelphia National Bank	566.80
523	Parking Products Leasing Corporation	215.68
524	Philadelphia National Bank	6693.75
525	Standard Duplicating Machines Agency	38.75
526	Joel A. Scher	155.60

VO.#	VENDOR	AMOUNT
527	Worstall Stationery Co., Inc.	15.48
528	Xerox Corporation	185.00
529	Atlantic Richfield Co.	766.16
530	Big Johns Texaco	80.15
531	Brooks Paint Stores, Inc.	25.20
532	Ernie Brown & Son, Inc.	199.59
533	Philadelphia Electric Company	70.41
534	Wilson's Sharpening Service	1.35
535	Dryden Oil Company	167.99
536	Eureka Stone Quarry, Inc.	179.96
537	Gran Turk Sanitation Equipment Co., Inc.	96.20
538	Grove Supply Co., Inc.	2.82
539	George H. Goodman	8.05
540	Galer & Hults, Inc.	53.05
541	Wm. Hobensacks Sons	51.52
542	Hatboro Lumber & Fuel Co.	11.08
543	Carl Hunsberger Saw Mill	97.44
544	Keystone Hi-Way Traffic Equipment Co.	187.81
545	Montgomery County Solid Waste Fund	2047.09
546	Pine Run Farm Supply	100.55
547	Penn Locksmith	10.00
548	Philadelphia Electric Co.	3113.69
549	Wm. H. Stahl Chevrolet Co., Inc.	2.58
550	Suburban Dunlap Tire Sales, Inc.	318.02
551	Taggarts Hardware	2.99
552	United Equipment, Inc.	20.73
553	Weber Industrial Supply Co.	8.49
554	Welders Supply, Inc.	20.83
555	Wolverton Welding, Inc.	25.00
556	Weisel & Gilmore State Road Fund	
557	Weisel & Gilmore	229.50
558	Weisel & Gilmore	585.00
559	Weisel & Gilmore	70.00
560	Accounting Adjustment	
561	Dougherty's Camera Shop	11.45
562	Ambler Laboratories	15.00
563	R. L. Stott Div. Amoco Oil Co.	150.69
564	Joel A. Scher	99.60
565	BuxMont Cleaners	79.10
566	Phila. Coca Cola Bottling Co.	90.50
567	Bell Telephone Co.	21.36
568	Accounting Adjustment	
569	U.M.H.J.S.A.	19.98
570	Philadelphia National Bank	585.70
571	Borough of Hatboro Sinking Fund	105,060.01
572	T. A. McClurken	48.09
573	Postmaster, Hatboro	50.00
574	Suburban Propahe	10.97
575	Allan A. Myers, Inc.	11,934.90
576	Wislawn Auto Parts Co.	444.55
577	Hatboro Hardware	66.19
578	Asplundh Service Center	34.00
579	National Chemsearch	197.30
580	Thomas Lawn Equipment	49.20
581	A. B. C. Automotive, Inc.	158.02

VO.#	VENDOR	AMOUNT
582	Ellison Products Co.	24.47
583	Scioscia Hyd-Pak Sales Corp.	543.78
584	Suburban Propane	91.41
585	"84" Lumber	249.46
586	William L. O'Shea, Petty Cash	38.90
587	Pennsylvania Dept. of Revenue	294.75
588	Philadelphia National Bank	1617.33
589	Thomas A. McClurken, Petty Cash	61.97.

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:25 p.m.

Thomas A McClurken
Secretary

August 11, 1975

The regular meeting of the Borough Council of the Borough of Hatboro and a Special Zoning Hearing in conjunction with a new zoning code and zoning map were held in the Council Room on the above date.

The meeting was called to order at 7:30 P.M. by President Reese with the following present: Councilmen Cornell, Reese, Grier, Marschall, Coffey, Plunkett; Mayor Sachs, Solicitor Fackenthal, Supt. Greener, Police Chief O'Shea, Secretary McClurken, 28 residents, two press representatives and members of the Hatboro Planning Commission - Mr. Albert Taylor, Mrs. Betty Mattes, Mr. John Ruckdeschel and Miss Rosanna T. Slack.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Reese explained the purpose of the zoning hearing in that it was continued from the July meeting for the purpose of giving additional consideration to the adoption of a new zoning map for the Borough of Hatboro.

Mr. Reese called on members of the audience for their comments concerning the proposed code and map.

Mrs. Hartung, 320 Mill Road, presented a written statement in which she discussed the proposed zoning for both ends of York Road as it referred to the office district and the retail-commercial district. She indicated that she believed the office restrictions under the office district were too strict and favored the retention of present R-Retail district. Mr. Harry Barbin, attorney representing the Delaware Valley Concrete Company, indicated that numerous owners of industrially zoned properties were present at the meeting and desire to make their wishes made known to the Council. Mr. Harry DeLiberto indicated that his concrete plant needs expansion and doubts that any expansion could be permitted under the new Limited Industrial zoning. He also indicated that noise controls were too restrictive. Mr. James Craig of Craig Fuel Oil, Jacksonville Road, objected to the new restrictions under the new Limited Industrial zoning. Mr. Nick Fanelli, operator of the Grandmom's Pizzeria indicated his opinion that he would lose numerous customers if restricted zoning were enacted for the industrial district. Mr. Dick Walker of Milford Rivet & Machine Company, indicated that even though Milford Rivet & Machine Company has closed its plant and moved to Bridgeport, Connecticut, the sale or use of the structure of Milford Rivet would be greatly limited under the new proposed zoning. Mr. Dan Ulman of Royson Engineering indicated his objection to the new zoning and pointed out that the fencing of outside storage of materials sould be difficult requirement to live with. Mr. J. J. Smith, owner of a property on Oakdale Avenue, indicated that his property adjoins Delaware Valley Concrete and that he objects to the restrictions of Limited Zoning. He indicated that he had purchased the ground and partially developed it under Heavy Industrial zoning restrictions.

The owner of A & A Machine Company at 237 Jacksonville Road indicated that he has presently considered the purchase of a punch press and objected to being required by the new code to obtain permission for use of such an industrial device.

Mr. Donofrio entered the meeting at this point.

Mr. Bob Duffy, attorney, representing Hatboro Concrete Block Co. on Oakdale Avenue, cited that the quoted purpose of the new code is to preserve the present structure of zoning in the Borough and he indicated that with the new Limited Industrial zoning in place of Heavy Industrial zoning all existing plants and operations would have a non-conforming status. This would be too binding on any needed expansion or sale of buildings. He questioned why the Heavy Industrial zoning should be eliminated in the Borough. Mr. Schwab of Schwab, Rieber Engineering Co., 323 Springdale Ave., objected to the limited zoning as it related to punch presses and stamp presses and that expansion would be too restricted under the new zoning classification. Mr. Stan Nelson, employee of Delaware Valley Concrete Co., expressed an opinion that with the passage of the new zoning classification industry would be greatly limited in the Borough.

In response to the above questions and objections, Mr. Taylor of the Planning Commission indicated that the basic reason for the elimination of the Heavy Industrial District was that the creation of noise, pollution and odor problems as well as vibration in the Heavy Industrial operations located so close to residential uses.

The hour being 8 p.m., Mr. Reese recessed the zoning hearing in order to open bids for the repair of the new fire house roof on Byberry Avenue as previously advertised prior to the meeting.

The bids as follows were opened by the Secretary and publicly read:

BIDDER	ADDRESS	AMOUNT
Joseph A. McCollum Co.	Marlton, New Jersey	$4880.00

It was agreed that the above two bids were referred to the solicitor and Mr. Heacock for review and recommendation for action to be taken later in the meeting.

Mr. Reese reconvened the zoning hearing at this time.

Attorney Duffy cited the new code as an effort to eliminate many industrial uses presently permitted under the Heavy Industrial Classification. In response to Mr. Duffy's question, Mr. Reese asked the Borough Planning Commission to check int o the zoning code's restriction concerning safety, vibration and noise as such things are now covered under the OSHA State legislation.

A representative of D-Nast Machinery Co., 206 Lincoln Avenue, objected to the change in zoning as it reduces possible uses for his property. Mr. Paul Wolf, Germantown Tool & Machine Company, Summit Avenue, objected to the elimination of the Heavy Industrial zoning and

indicated that at the present time his business requires expansion to the north which may not be possible under the new zoning. He indicates that stamping and tool and die work are part of his normal trade. Mr. Edmond Haigler commented on the industrial restrictions and the noise level regulations. He also cited Section No. 415 which requires that one tree be required on each lot for every 3000 feet of lot area.

Mr. Bruce Heath of South York Road indicated that his property is designated to be zoned as office zoning and expressed his oppposition to such action as he would be restricted in filling the other office in his establishment with only an office use and any retail use would be barred.

Mr. Harry Nixon, representing the Schneider Funeral Home on N. YOrk Road, expressed the request that a funeral home use should be added to the office district. Mrs. Wheatley of 324 S. York Road indicated her opposition to the change of zoning from Retail to Highway Business, especially for the beauty parlor adjoining her property which under Highway Business zoning would be a non-conforming use. She also cited a conflict of the use of the residence at 324 S. York Road for their home which also shows a Highway Business zoning classification. Dr. Brooks of 242 S. York Road, indicated that he desires Retail-Commercial for his property, not office zoning as he also owns a vacant property to the south of his veterinary establishment. Mr. Blackwell of 263 S. York Road favored the elimination of the O-District zoning and the retention of the Retail Zoning for his property and those adjoining. Mrs. Tony Wolf of 614 S. York Road expressed her opinion that the new code preserves in some ways the existing uses but changes others. She cited the York Road change from C-Residential to R-1 and believes that even though control is the only advantage for Council, such properties could not be used for private residential uses. She also opposed the office district and favors the retention of R-Retail classification. She also expressed her opinion in favor of R-2 classification for the Miller property and those on the west side of York Road, south of Horsham Road, Crooked Billet Road. Mrs. JOhn Miller presented a request that her property on the south end of Hatboro, east side of York Road, be zoned either R-3 or R-4 residential. Mr. James Curnow, Mill Road, expressed his agreement with Mrs. Wolf's comments for all of the zoning for So. York Road and urged that changes be made in accordance with Mrs. Wolf's recommendations. Mr. Curnow also indicated his opposition to the O-Office District as being too restrictive. Mr. Charles Jones, owner of the White Billet Nursing Home on York Road, indicated that he favors a turn down of the existing proposed ordinance with a complete rewriting of the code and map.

Following a consultation with the Council, Mr. Reese indicated that Council has decided to continue the zoning hearing at 7:30 on the evening of September 8, 1975. Prior to that meeting, the Planning Commission and the Council will review the comments made by the residents and property owners at this meeting. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to continue the zoning code and map hearing on September 8, 1975 at 7:30 P. M.

The zoning hearing was recessed at 8:45 p.m. and the regular Council meeting called to order at 9 p.m. by Mr. Reese.

The minutes of the Council meeting of July 14th were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

In the absence of the Borough Treasurer, Mr. Thompson, the Treasurer's Report was read by Mr. McClurken indicating a January 1, 1975 opening balance of $16,484.80 with income through July 31 of $919,265.09. Expenses for the same period were $673,676.94 leaving a cash balance at this date of $262,072.95. The closing balances were reported for the fire tax fund of $15,176.88 and the rescue squad fund of $1677.00. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the Treasurer's Report as presented.

Mr. Grier, reporting for the Public Safety Committee, indicated that in connection with the ordinance adopted at the previous meeting closing Bank Street during the hours of 10 p.m. and 6 a.m., there has been a delay in having the release forms signed by Al Wilson Pontiac which have not been received to date. Due to the fact that the ordinance which was adopted on July 14th has not been advertised or recorded within the 30 day requirement period, readoption of the ordinance is required. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to readopt the ordinance enacting restrictions on the use of Bank Street between the hours of 10 p.m. and 6 a.m. as previously adopted.

Mr. Grier reported that a letter of resignation has been received from Police Officer Joseph Maguire, effective August 20, 1975. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the resignation. In order the fill the vacancy in the Police Department, a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to instruct the Police Civil Service Commission of Hatboro to conduct an examination to prepare an eligibility list to provide for the appointment of one replacement officer.

Mr. Plunkett, reporting for the Highway Committee, called on Borough Engineer Robert Schmauk for a report on the two projects now in operation. Mr. Schmauk indicated that the Crooked Billet Road resurfacing project is awaiting the return of a signed application sent to the Penna. Dept. of Transportation which is a basic requirement before any work can be started. As soon as the required document is received, the starting date will be set.

In connection with the Jacksonville Road Project, Mr. Schmauk indicated that the contractor, Allan Myers, has begun work on August 6, 1975 and the permitted 60 days for completion should run from August 6 to October 6, 1975. Mr. Schmauk indicated that the storm drains and storm inlets have been installed and that now work is progressing on a daily basis. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to grant a 60 day completion date starting from August 6 for the contractor on this project.

Mr. Marschall, reporting for the Park & Recreation Committee, indicated that a signed contract with the Dept. of Community Affairs has been received in the Borough Office for the Eaton Park Project. However, Mr. Marschall indicated that test holes dug in the tennis court site in Eaton Park have indicated that there is a ground water problem. A consultation with the contractor and consultant indicates that a drainage field will be required. A letter from the consultant indicates that the drainage field can be completed for approximately $2000.00 as an extra order as well as a small blacktop portion to be added as required by the Dept. of Community Affairs costing $300.00. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to authorize the consultant to prepare a change order for the above two items.

Copies of the change order are to be checked by the Solicitor and Park & Recreation Committee Chairman prior to submission to the contractor.

Mr. Marschall indicated that the next meeting of the Park & Recreation Committee would be held at 7 p.m. on August 18, 1975. Mr. Marschall also reported that the first recreational program being conducted in the Hatboro area by the existing pool manager as park director has had a very successful season and that a complete report will be furnished to the Council shortly.

Mr. Donofrio, reporting for the Health Committee, indicated that the Zoning Hearing Board has approved the construction of a new signle family dwelling at 54 Spring Street, thereby solving a health problem concerning two small siggle family dwellings with substandard plubing and health facilities.

Mr. Reese, reporting for the Finance Committee, indicated that consideration has been given by the Planning Commissions for a subdivision for the Schneider property at 60 Meadowbrook Avenue. Both commissions recommend adoption. A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by the Council to approve the subdivision plan for the Schneider property.

Mr. Reese indicated that advice has been received from the Borough Solicitor that the proposed zoning ordinance does not include the use of "Auto Repair Garage" as a permitted use in the Limited Industrial Area. A proposed use of one of the industrial structures has been submitted to the zoning officer and due to restrictions of the zoning ordinance, no permit for such a use can be granted unless the old and new codes both contain such a use. To accomplish approval of this use in the Limited Industrail area, the following resolution was adopted by the Borough Council on a motion made by Mr. Reese, seconded by Mr. Coffey and approved by the Council.

R E S O L U T I O N

RESOLVED, That the proposed Zoning Code currently being considered for adoption by the Borough Council, be amended to include the use "Automobile Repair Garage" as a permitted use in the L-I Limited Industrial District.

The Secretary advised that a subdivision application for Mr. Frank in connection with the property known as 439-441 Lincoln Avenue has been submitted and referred to the two planning commissions for review and approval. A letter of recommendation will be received from both Planning Commissions and submitted to the next meeting of the Finance Committee for Council's consideration.

Mr. Reese reported that at a previous meeting of the Council, a request had bee made by Mrs. John, co-chairman of the Bicentennial Commission, for an appropriation of Borough funds to cover expenses for the celebration. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to appropriate the sum of $600.00, the limit permitted under the existing Borough Code, for use by the Bicentennial Commission to cover expenses of the celebration.

Mr. Reese read a letter from the Rotary Club of Hatboro indicating that the club urges the Council to approve the use of the old fire house on York Road as a Senior Citizen's facility. Mr. Reese indicated that the Finance Committee had recommended at a meeting of the Committee, that no action be taken on the sale of the old fire house pending receipt of further information from the Lions Club representatives as to use as a Senior Citizen's facility. It was proposed that a two year period be allowed for the development and formulation of use plans for this facility.

Mr. Reese assigned this project to the Facilities Planning Committee of which Mr. Roy W. Cornell is Chairman. Mr. Reese indicated that the Borough Council has approved the use of the building for this project and indicated such approval to Mr. Bud Wunder, Representative of the Lions Club, present at the meeting, which indicates that the development and use should proceed with all haste.

Miss Rosanna T. Slack, a resident of N. Chester Avenue, expressed her appreciation to the Borough for the new paving installed on Chester Avenue in her neighborhood. Mr. Fackenthal indicated that after a review of the bids for the repair of the new firehouse roof, Mr. Heacock and he recommend that the bid be awardded to Joseph A. McCollum Company of Marlton, N. J. at a low bid price of $4880.00. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to award the contract for the reroofing of the fire house to the above company at the stated bid price.

Mayor Sachs indicated that he would volunteer to serve with Mr. Cornell on the development of the old fire house project.

The following vouchers were approved by Council:

Vo.#	Vendor	Amount
591	W. W. Adcock	30.30
592	Philadelphia Coca Cola Bottling Co.	254.60
593	Delcrest Medical Products Northern, Inc	69.00
594	Galer & Hults, Inc.	55.30
595	Groff Candy Company	609.63
596	Harco Paper Company	105.72
597	Jack & Jill Ice Cream Company	171.77
598	Mutters Pretzels	22.00
599	Penn Locksmith	13.00
600	Philadelphia Electric Co.	1222.35
601	Stewart Sandwiches	243.48
602	Tru Brew	43.00
603	J. B. Winder, Inc.	9.50
604	BuxMont Office Supply Co.	8.96
605	Blue Cross of Greater Philadelphia	1835.12
606	Hatboro Borough Authority	611.00
607	Henderson, Wetherill, O'Hey & Horsey	250.00
608	Henderson, Wetherill, O'Hey & Horsey	3.00
609	Montgomery Newspapers	26.90
610	Bell Telphone Co.	185.65
611	Parking Products Leasing Corporation	215.68
612	Provident Indemnity Life Insurance Co.	621.75
613	Philadelphia National Bank	17,177.50
614	Standard Duplicating Machines Agency	29.50
615	Ella J. Schopfel, Tax Collector	10.73
616	A. B. C. Automotive, Inc.	131.50
617	Brooks Paint Stores, Inc.	41.10
618	Atlantic Richfield Company	1041.00
619	Bowe's Dodge Truck Center, Inc.	10.44
620	Ernie Brown & Son, Inc.	36.64
621	Delaware Valley Concrete Co., Inc.	510.14
622	GranTurk Sanitation Equipment Co., Inc.	1.90
623	W. W. Grainger, Inc.	56.55
624	Hatboro Lumber & Fuel Oil Co.	894.48
625	Hatboro Concrete Block Co., Inc.	214.38
626	Wm. Hobensacks Sons	90.86

VO.#	VENDOR	AMOUNT
627	I. M. Jarrett & Son, Inc.	262.14
628	Lafayette Radio Electronics	168.40
629	National Chemsearch	294.72
630	Pine Run Farm Supply Co., Inc.	32.40
631	Rockwell Manufacturing Co.	468.66
632	Road Machinery, Inc.	42.80
633	Thomas Lawn Equiment	72.05
634	The Rowland Company	375.24
635	Worstall Stationery Co., Inc.	21.15
636	Wolverton's Welding, Inc.	20.00
637	York Road Auto Glass	34.09
638	Hatboro Hardware	29.60
639	Wislawn Auto Parts Co.	331.06
640	Weisel & Gilmore Associates	45.00
641	Accounting Adjustment	
642	Accounting Adjustment	
643	Enterprise Fire Co. of Hatboro	381.76
644	Enterprise Fire Co. of Hatboro	284.66
645	Enterprise Fire Co. of Hatboro	125.83
646	NuLife Cleaners	54.00
647	Larmon Photo, Inc.	69.35
648	Worstall Stationery Co., Inc.	13.50
649	Davidheisers Speedometer Repair, Inc.	27.00
650	Erwin Printing, Inc.	135.00
651	Standard Railway Fusee Corporation	135.00
652	Berben Uniforms, Inc.	1055.60
653	Treasurer, Montgomery County	150.00
654	Pretzel Carousel, Inc.	77.50
655	Weisel & Gilmore Associates	35.00
656	Weisel & Gilmore Associates	90.00
657	Philadelphia National Bank	66.36
658	Xerox Corporation	68.92
659	Philadelphia National Bank	1,913.31
660	Thomas A. McClurken	125.00

The hour being 9:30 P.M., a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting.

Thomas A. McClurken
Secretary

September 8, 1975

The regular meeting of the Borough Council of the Borough of Hatboro and a Special Zoning Hearing in conjunction with a new Zoning Code and Map for Borough were held in the Council Room on the above date.

The meeting was called to order at 7:30 P.M. by President Reese with the following present: Councilmen Cornell, Grier, Reese, Marschall, and Plunkett; Supt. Greener, Treasurer Thompson, Fire Marshall Winner, Secretary McClurken, 12 residents and no press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Reese explained the purpose of the zoning Hearing in that it was continued from the July and August meetings for the purpose of giving additional consideration to comments from involved residents and property owners in the adoption of the new code and map for the Borough.

Mr. Reese reported that the Council had met with the Planning Commission and reviewed all comments and recommendations received to the meeting date. He also indicated that changes had been made on the map to eliminate all office designations south of Summit Avenue on York Road and indicated that consideration was given to the consolidation of the two previous industrial zones. He stated that the Hatboro Planning Commission will meet with the representatives of the Industrial Property owners in the Borough to review such a possibility or possibly continue to recognize the Heavy Industrial District with a separate zoning district in the new code.

Mr. Reese called on members of the audience for their comments.

Mrs. Hartung of 320 Mill Road, questioned concerning any additional changes made since the last meeting and two representatives of the Industrial District indicated that they were awaiting notice of the Planning Commission meeting. Mr. Uhlman explained that a meeting has been scheduled with the Hatboro Planning Commission to be held on Monday, September 15, 1975 at the Muncipal Building.

Following a short discussion on changes with the members of the audience present, a motion was made by Mr. Cornell, seconded by Mr. Plunkett, and approved by the Council to continue the zoning hearing at the cotboer 13th meeting.

Mr. Reese announced that a recess of the Council meeting until the regular meeting hour of 8 p.m.

The regular council meeting was called to order at 8 p.m. with Mayor Sachs and Police Chief O'Shea present in addition to those listed above.

The minutes of the Council meeting of August 11, 1975 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report for the period ended August 31, 1975 was given by Mr. Thompson indicating a starting balance of $16,484.80 with income to August 31, 1975 of $948,694.41. Expenses for the same period were $758,077.37 leaving a balance at August 31, 1975 of $207,101.84. A motion was made by Mr. Plunkett, seconded by Mr. Cornell and approved by the Council to accept the Treasurer's Report as given.

Reporting for the Public Facilities Committee, Mr. Cornell indicated that he had talked to representatives of the Hatboro Lions Club in connection with the work to be done at the old Hatboro Fire House. He indicated that the old heating boiler has been removed and that the new heating system has been delivered but not installed to date. That concrete blocks have been delivered and that part of the dividing wall has been erected to date.

Mr. Grier, reporting for the Public Safety Committee, indicated that the Committee recommends the adoption of an ordinance regulating noise in the Borough of Hatboro. He reported that the noise standards in the proposed ordinances are based the personal opinion that the person hearing the noise and will be enforced by the Police Department.

Mr. Donofrio entered the meeting at this point.

A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance:

ORDINANCE #636

AN ORDINANCE RELATING TO NOISE IN THE BOROUGH OF HATBORO; PROHIBITING THE MAKING OF NOISE; PROHIBITING THE USE OF NOISE IN ORDER TO ATTRACT THE ATTENTION OF OTHER PERSONS FOR COMMERCIAL OR ADVERTISING PURPOSES: REQUIRING THAT MACHINERY AND MECHANICAL DEVICES BE MUFFLED, CONTROLLED OR INSULATED AS NECESSARY IN ORDER TO PREVENT THE EMISSION OF OFFENSIVE NOISE: AND PRESCRIBING PENALTIES FOR VIOLATION.

Mr. Grier, reporting for the Public Safety Committee announced that in connection with the recent resignation of Officer Maguire from the Hatboro Police Department effective August 20, 1975, the Police Civil Service Commission, as instructed by the Council has scheduled an examination for Thursday, September 11, 1975 to establish an eligibility list to make a replacement appointment. He reported that to this date 54 applicants have taken out papers for the examination.

Mr. Marschall, reporting for the Recreation Committee, indicated that in connection with the Eaton Park Improvement Program, work has continued on schedule and that the ground water problems have been taken care of with the installation of a drain tile system.

Mr. Donofrio, reporting for the Health Committee, announced that the Environmental Health Association of Montgomery County will hold its annual meeting at the Tremont Hotel in Lansdale on Monday, September 22 and that reservations are required for attendance.

Reporting for the Highway Committee, Mr. Plunkett called on Engineer Schmauk concerning the progress on the two current improvement projects.

Mr. Schmauk presented a written report to the Councilmen and indicated that the Crooked Billet Road paving job has been completed on august 22, 1975 and that the required papers have been furnished to the Department of Highways for approval and that payment can be made shortly. Mr. Schmauk indicated that concerning the Jacksonville Road reconstruction project, the work is 50% completed and that requisition for payment to cover the work to date of $12,026.00 has been sent in by the contractor. This requisition has been forwarded to the State Highway Department for approval. He also announced that the balance of the work to be done, the preparing of the surface, the installation of the blacktop base and surface courses, the installation of sidewalks on the east side of the road and grading on the west side are still to be done and that it is hoped that work will be completed by September 19, 1975.

Mr. Reese indicated that a subdivision application has been received for the property of Robert Frank at 439-441 Lincoln Avenue and was referred to the two Planning Commissions for review and recommendation. Letters from both Planning Commissions have been received; the one from the County Planning Commission on Friday, September 5, both indicating that they recommend that the subdivisions be denied due to the lack of conformation with the requirements of the zoning code as to lot area, lot width and use. It was agreed that this application would be referred to the Finance Committee for further consideration.

Mr. Donofrio reported that plans have been completed for the holding of a Borough Ball on November 29, 1975 at 7:30 P.M. at the Blair Mill Inn and called on Mr. Jules Pilch, member of the committee, to report. Mr. Pilch reviewed the activities of the 1974 season when the football rally bon fire was held on Wednesday evening, the U. M. Hatboro football game was held on Thanksgiving morning and the retirement dinner for the retiring Police Chief and Borough Superintendent was held on Friday night. Plans for this coming season indicate that there will be a Christmas tree lighting ceremony and singing of carols on Friday evening, annual bon fire on Wednesday night, the U. M. Hatboro football game on Thanksgiving morning, the Christmas Parade to be held on Saturday morning with the Borough Ball dinner dance to be held on Saturday evening. He indicated that all tickets have been sold for the seating arrangement of 350 persons with the exception of 20 tickets still available.

The following vouchers were presented and approved by CouncilL:

Vo.#	Vendor	Amount
676	Atlantic Richfield Co.	1525.30
677	A & B Wiper Supply Co.	60.75
678	State Road Fund - Brooks Paint Stores, Inc.	
679	Capitol Motors Parts Division	35.06
680	Wm. Hobensacks Sons	6.55
681	I. M. Jarrett & Son, Inc.	7.78
682	Keystone HiWay Traffic Equip. Co. STATE ROAD FUND	
683	Lou's Sunoco Service	13.95
684	Powell's Electric, Inc.	3.08
685	Pats Radiator REpair Service	20.00
686	Wolverton's Welding, Inc.	67.50

VO.#	VENDOR	AMOUNT
687	General Code Publishers Corp.	296.38
688	Henderson, Wetherill, O'Hey & Horsey	250.00
689	Montgomery Newspapers	170.25
690	Parking Products Leasing Corporation	215.68
691	Provident Indemnity Life Ins. Co.	621.75
692	Joel A. Scher	82.50
693	Sound Systems	4.00
694	Standard Duplicating Machines Agency	33.95
695	Ambler Laboratories	299.58
696	Brooks Paint Stores, Inc.	11.90
697	Philadelphia Coca Cola Bottling Co.	35.50
698	Groff Candy Co.	81.24
699	Galer & Hults, Inc.	38.90
700	Jack & Jill Ice Cream Co.	33.80
701	Pretzel Carousel, Inc.	60.00
702	Stewarts Sandwiches	70.28
703	The Daily Intelligencer	124.80
704	Delcrest Medical Products Northern, Inc.	6.50
705	BuxMont Cleaners	76.60
706	Baric Corporation	220.50
707	J. L. Heacock	144.00
708	Blue Cross of Greater Philadelphia	1835.12
709	A. B. C. Automotive, Inc.	69.86
710	Bell Telephone Co. of Penna.	37.73
711	Enterprise Fire Co.	361.91
712	Enterprise Fire Co.	249.63
713	Enterprise Fire Co.	862.19
714	NuLife Cleaners	70.00
715	Ellison Products	202.78
716	Havis Shields Equipment Corp.	20.52
717	Hatboro Lumber & Fuel Co.	13.68
718	Hatboro Hardware	40.15
719	Keystone HiWay Traffic Equipment Co.	127.98
720	Lafayette Radio Electronics	2.29
721	Paul B. Moyer & Sons, Inc.	33.55
722	Xerox Corporation	84.11
723	Worstall Stationery Co., Inc.	23.74
724	Philadelphia National Bank	2276.15
725	Pennsylvania Dept. of Revenue	385.25
726	Alexander & Alexander, Inc.	1412.00
727	BuxMont Office Supply Co.	4.56
728	Weisel & Gilmore Associates	35.00
729	Thomas Lawn Equipment	16.25
730	Weisel & Gilmore Associates	2224.30
731	Weisel & Gilmore Associates	251.00
732	Bell Tel. Co. of Penna.	177.91
733	Philadelphia National Bank	585.70
734	Zoning Bulletin	22.50
735	Henderson, Wetherill, O'Hey & Horsey	50.00
736	Erwin Printing, Inc.	87.00
737	Philadelphia National Bank	60.98
738	Postmaster	50.00
738a	P. E. C. O.	886.58
739	Wislawn Auto Parts, Co.	203.29
740	Montgomery County Solid Waste Fund	2007.28
741	Accounting Adjustment	
742	A. M. P. Special Industries	11.73
743	Brooks Paint Stores, Inc.	8.00
744	Davidheisers Speedometer Repair, Inc.	4.50
745	David Blake	82.44

9/8/75

VO.#	VOUCHER	AMOUNT
746	Accounting Adjustment	
747	Larmon Photo, Inc.	28.45
748	Allan A. Myers, Inc.	5,050.16
749	Thomas A. McClurken	35.88
750	Ambric Engineering, Inc.	300.00
751	Philadelphia National Bank, Trustee	16,111.52
752	Pennsylvania Dept. of Revenue	328.24
753	Philadelphia National Bank	2,009.12
754	Treasurer, Environmental Health Association	32.00
755	Philadelphia Electric Co.	3,124.47
756	Eureka Stone Quarrry, Inc.	2,174.59
757	Allan A. Myers, Inc.	10,088.23
758	Eureka Stone Quarry, Inc STATE ROAD FUND	54.67
759	Eureka Stone Quarry, Inc. STATE ROAD FUND	
760	Allan A. Myers, Inc. STATE ROAD FUND	10,824.00
761	Highway Materials, Inc. STATE ROAD FUND	8,770.47
762	Borough of Hatboro Park Bond Fund	25,000.00
763	T. A. McClurken	30.01
764	William L. O'Shea	25.37
766	Montgomery County Advisory Council	20.00
767	Borough of Hatboro Park Bond Fund	560.00
768	Penna. Dept. of Revenue	354.31
769	Philadelphia National Bank	2,208.42
770	Commonwealth of Penna. Social Security	8,844.53
771	Doris Schmidt	534.00

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Marschall, and approved by the Council to adjourn the meeting, the hour being 8:25 P. M.

Thomas A. McClurken
Secretary

October 13, 1975

A special meeting of the Borough of Hatboro was held on the above date in the Council Room for the purpose of conducting a zoning hearing concerning the adoption of a new zoning code and zoning map for the Borough.

The meeting was called to order at 7:30 P.M. by Vice President Grier with the following present: Councilmen Cornell, Donofrio, Grier, Marschall, Coffey and Plunkett; Police Chief O'Shea, Borough Supt. Greener, Engineer Schmauk, Solicitor Fackenthal, Secretary McClurken, 17 residents and 1 press representative.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

Mr. Grier reviewed the past monthly zoning hearings on the subject of the new zoning map and zoning code for the Borough and indicated that there had been suggested changes concerning the adoption of a consolidated industrial zoning district to be known as Limited Industrial District. Many of the industrial property owners requested that the Heavy Industrial District of the previous Zoning Code be reinstated as the new code of a limited industrial classification would result in non-conforming status for many of the establishments. Mr. Grier indicated that the Planning Commission had met with representatives of the Industrial Property owners and that the planned report from the Planning Commission has been delayed due to the death of Mrs. Taylor, wife of Mr. Taylor, Chairman of the Planning Commission. Mr. Grier called on members of the audience for any new comments concerning the new zoning code and ordinance. Mrs. Hartung, 320 Mill Road, commented concerning the zoning of some small frontage lots in the South York Road area as R-1 whereas the code would require 70 foot frontage for such lots. Mr. Fred Patrick, 412 S. York Road, commented concerning the proposed ordinance and favored the enacting of a broad zoning classification from South York Road area. He also indicated his opinion in favor of Retail-Commercial zoning for the whole length of York Road from Borough Line to County Line Road as being of more benefit to the property owners. Mr. Leonard DePue of 610 S. York Road indicated his disagreement with Mr. Patrick as to the commercial-retail zoning and favored the retention of the high residential zoning. Mrs. Tony Wolf, 610 S. York Road, commented that commercial zoning for S. York Road might be beneficial if the ground were all vacant and not used for residential uses, but now that the properties have all been built upon, she believes that demolition of these properties for new commercial construction would be too costly. She expressed her opinion in favor of the high residential zoning to be kept and the good residential atmosphere be preserved. Mr. James Curnow, 5 Mill Road, presented a petition to the Borough Council urging that the properties from Crooked Billet Road to the Borough Line on both sides of York Road be retained as R-1 zoning and that the petition for this portion contained 8 signatures. He also presented a petition with 27 signatures covering residents of Crooked Billet Road and Mill Road as well as on both sides of York Road urging that the high residential zoning be retained and that commercial zoning be denied. Mr. Gene Dyson, 513 S. York Road, cited that with the construction of a four lane State Highway with sidewalks that are not safe to walk upon, he believes that all of the properties have been downgraded and that

commercial zoning should be considered. Mr. Joseph Eberz, 609 S. York Road, indicated his opinion in favor of R-1 zoning and to keep the highest residential zoning possible in effect for this area. Mr. Curnow introduced the following residents of the S. York Road as appearing in person in favor of the highest residential zoning: Mrs. Agnes Tomlinson, 9 Mill Road, Mr. & Mrs. Flood, 11 Mill Road, Mr. & Mrs. Paul Parsons, 26 Mill Road, Mrs. A. Roberts, 15 Mill Road, Mr. & Mrs. Eberz, 609 S. York Road, Mr. Lamar Woznicki, 122 Mill Road. Mr. Grier indicated that there could be a possible change from Crooked Billet Road, north to Horsham Road to R-2 zoning depending on the existing uses. Mr. Paul Parsons of 26 Mill Road questioned why there is being considered any change of zoning at this time. He also asked who started the proposal and why was it carried forward at the present time. Mr. Grier indicated that this subject has been covered recently by Mr. Reese at the introduction of each of the zoning hearings and that Mr. Parsons could be fully informed if he appeared at the next hearing in November. Mrs. Tony Wolf cited that the depth of many of the York Road properties to the rear would effect many of the surrounding properties if there were considered to be zoned commercial. It was agreed that a plot plan would be prepared by the Borough Secretary for the complete South York Road area to indicate the expressions of opinion in favor of each type of zoning which would also indicate how bordering properties would be affected. Mrs. Wolf cited her property as having a very small frontage on York Road but extending more than 600' to the rear which affects several residential properties on the south side of Crooked Billet Road. Mr. Fred Patrick again cited the commercial zoning as being for the benefit of property owners and that sales of R-1 and R-2 properties, south of Horsham Road, would be remotely possible. Mr. Ebers disagreed with him and cited the greater traffic congestion if apartment houses were permitted in this area. Mrs. Wolf cited the latest sales on the four lane portion of York Road and indicated they were all reasonable and timely.

Mr. Grier indicated that the zoning hearing would be recessed to convene again on November 10, 1975 at 7:35 p.m.

The regular meeting of the Borough Council was convened at 8:10 p.m.

The minutes of the Council meeting of September 8, 1975 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to approve the minutes as presented.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken indicating the following information: Balance January 1, 1975 $16,484.80 with income thru September 30, 1975 of $988,396.11. Expenses for the same period were $830,544.35 leaving a cash balance at September 30, 1975 of $174,296.46. The ending balances in the Fire Tax Fund were $4,387.36 and in the Rescue Squad Fund, $857.10. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report by Mr. Thompson as given.

Mr. Cornell, reporting for the Public Facilities Committee, indicated that a committee meeting with the representatives of the Lions Club will be set up concerning the use of the old fire house on York Road. Decisions are needed in the amount of donations to be expected from users and a procedure for filing and receiving reservations for use of the building.

Reporting for the Public Safety Committee, Mr. Cornell advised

that an amendment to the traffic control ordinance is required as it relates to the streets in the vicinity of elementary schools. Existing ordinances indicate that one way streets are ordained during the hours of 7:30 a.m. to 9 a.m. and 2 p.m. to 3:30 p.m. The new signs already installed at the various places change the hours from as indicated above to from 8 a.m. to 9 p.m. and 3 p.m. to 4 p.m. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to provide for the above changes.

ORDINANCE #637

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO TO SPECIFY THE HOURS WHEN ONE WAY RESTRICTION ARE SPECIFIED FOR CERTAIN STREETS.

Mr. Cornell reported that the Civil Defense Organization of Hatboro will hold a meeting on Wednesday, October 15th in the Council Room with County officials being present to meet with elected officials.

Mr. Cornell urged that all councilmen attend this meeting.

Mr. Cornell presented a recommendation from the Public Safety Committee for the adoption of an ordinance regulating and prohibiting certain uses of sound trucks and amplifying devices in the Borough and to provide for registration and issuance of permits for sound trucks for noncommercial purposes and prescribing penalties for violations. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance for the above purpose.

ORDINANCE #638

AN ORDINANCE REGULATING AND PROHIBITING CERTAIN USES OF SOUND TRUCKS AND AMPLIFYING DEVICES WITHIN THE BOROUGH OF HATBORO; PROVIDING FOR THE REGISTRATION AND ISSUANCE OF PERMITS FOR THE USE OF SOUND TRUCKS FOR NON-COMMERCIAL PURPOSES; AND PRESCRIBING PENALTIES FOR VIOLATION.

Mr. Cornell reported that with the present two police cars being over 18 months old, bids should be taken for the purchase of two replacement cars. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to direct the Secretary to advertise for the opening of bids on November 10, 1975 for the purchase of two new police cars with trade-ins.

Mr. Cornell called on Chief O'Shea for a report of the old York Road Pistol Shoot for Police Departments. Chief O'Shea reported that Officer Ottey had taken the top trophy for individual scoring with 293 targets out of 300 and the two man team of Officers Ottey and Sandy had won the two man team trophy with a score of 577 out of a possible 600. There were 70 men competing in the event.

Mr. Cornell reported that Mr. Heacock has advised that repairs of the roof of the new fire house were commenced on October 6, 1975 and it is expected that it will be completed by October 17, 1975.

Mr. Donofrio, reporting for the Health Committee, advised that the Hatboro Board of Health will hold a meeting on Tuesday, October 14th at 9 p.m. in the Council Room to prepare budget figures for the year 1976. Mr. Donofrio also announced that in response to the arrangements made by the Borough for the providing of influenza shots for all Borough employees, only 13 employees have decided to take advantage of the program.

Mr. Plunkett, reporting for the Highway Committee, advised that a communication has been received from the Public Utility Commission of Pennsylvania to advise that in connection with a payment of installation of costs for the crossing gates for the Reading Railroad at County Line Road, the total cost being $31,766.00 that the Borough of Hatboro has been assessed 1% of the total cost or $317.63.

Mr. Plunkett called on Engineer Bob Schmauk for a report concerning the Jacksonville Road project. Mr. Schmauk indicated that the work has been substantially completed on October 3, 1975 with the exception of several small items on the check list. A final inspection will be made by October 17 by the State Highway officials and that the final amount of the contract is slightly lower than the original bid. He also reported that payment will be made to the contractor when approved by the State representative. He also indicated that a maintenance bond for one year for 50 % of the contract has been received and turned over to the Secretary. He indicated that the Reading Company has inspected and accepted the portion of their property immediately west of the west curb line which was regraded by the contractor.

Mr. Grier, reporting for the Public Safety Committee, advised that there is an existing agreement with the Reading Railroad and S.E.P.T.A. for the use of the parking lot at the intersection of Warminster Road and railroad tracks. A letter has been received from the Reading Company asking for an amendment to the contract to the effect that if commuter railroad services are discontinued for any reasons the contract may be terminated by the Reading or S.E.P.T.A. organization with no penalty. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to authorize the President and Secretary of the Council to sign the amendment and return a copy to the Reading Company.

Mr. Frank, who filed a subdivision application for a property at Lincoln Avenue, north of Corinthian Avenue, discussed in detail two requirements made by the Council that the September meeting in connection with a subdivision of a twin home property. The two problems involved are the erection of a fire stop in a common attic area of the building and the providing of separate sewer connection to the sanitary sewer systems for resale of the property. The Finance Committee, at its meeting last week, required separate sewer lines and the att ic fire stop inst allation. Following a discussion of the conditions involved in this project, Mr. Marschall recommended and Council agreed to defer action and refer the problem back to Committee. Mr. Stauch & Mr●. Greener are to inspect the property and report back.

Mr. Grier called on Mr. Fackenthal for information as to the possible enactment of a per capita tax for use by the Borough in providing funds for the 1976 budget. Mr. Fackenthal indicated that the law requires a three week advance advertising announcement prior to the enactment of the tax by ordinance and further indicated that a $10.00 per head tax is available because last year the School Board decided not to re-enact their portion of the per capita tax.

Mr. Grier also discussed the possibility that the Borough would arrange for borrowing in the amount of $55,000.00 to be used for payment of the new fire truck for the Enterprise Fire Company to be delivered on December 15, 1975. It is thought that there may be a possible saving of interest if the Borough borrows the money rather than the Fire Company. Mr. Fackenthal explained the procedures needed and indicated that he has contacted officials from the Philadelphia National Bank in connection with the possible use of a short term five year loan for this project. He indicated that all paper work can be handled including approval from Harrisburg in 4 to 6 weeks. He has checked on the rate available and has not received a firm figure but the opinion from the official at the bank that the Borough could borrow at a rate 2 points lower than the Fire Company. Mr. Coffey questioned if the Borough had ever given approval to the Fire Company for the purchase of this equipment. Mr. Grier indicated that in all the verbal contacts with the Fire Company in relation to the budgets, the Fire Company had been told that if they could live within the budget established by the Council in connection with each years tax rate, purchases such as these could be made.

Mr. Donofrio questioned Mr. Fackenthal concerning current arrangements for the installation of a small street water drain pipe on the Cataldi property on Williams Lane. Mr. Fackenthal indicated his opinion in favor of receiving an easement for the ground needed so that the Borough would have control over the work to be done and for repairs if and when needed. Mr. Donofrio indicated that he didn't think the property owner could afford to have the Borough forces do the work and have him pay for it even though the Borough will furnish the pipe free of charge to the property owner. Following a further discussion, it was agreed that Mr. Cataldi should be invited to the next Public Works Committee meeting of the Council to come to a satisfactory conclusion to settle this problem.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
765	Accounting Adjustment	
766	Montgomery County Advisory Council	20.00
767	Borough of Hatboro Park Bond Fund	560.00
768	Penna. Dept. of Revenue	354.31
769	Philadelphia National Bank	2208.42
770	Commonwealth of Penna. Social Security Fund	8844.53
771	Doris Schmidt	534.00
772	Bell Telephone Co. of Penna.	240.91
773	Blue Cross of Greater Philadelphia	1763.64
774	Robert Foley	63.80
775	Grace Building Co.	51.00
776	Hatboro Borough Authority	1279.99
777	Hatboro Borough Authority	757.39

VO.#	VENDOR	AMOUNT
38		
778	Henderson, Wetherill, O'Hey & Horsey	250.00
779	I. B. M. Corporation	9.99
780	John P. Jacobson	39.50
781	R. F. Lehmann	65.10
782	Montgomery Newspapers	82.80
783	Parking Products Leasing Corporation	215.68
784	Provident Indemnity Life Ins. Co.	621.75
785	Penn Locksmith	20.00
786	Philadelphia National Bank	17,185.00
787	Joel A. Scher	174.80
788	Village Players of Hatboro	8.10
789	Worstall Stationery Co., Inc.	17.32
790	Weisel & Gilmore Associates	35.00
791	Xerox Corporation	90.56
792	Powell's Electric, Inc.	15.00
793	U. M. H. J. S. A.	143.15
794	Hatboro Borough Authority	1,599.92
795	Weisel & Gilmore Associates	22.50
796	Weisel & Gilmore Associates	927.55
797	Accounting Adjustment	
798	Atlantic Richfield Co.	874.65
799	Associated Laboratories, Inc.	30.00
800	Ernie Brown & Son, Inc.	11.70
801	Brooks Paint Stores, Inc.	25.47
802	Construction Equipment Supply & Rental, Inc.	62.50
803	Ellison Products	41.05
804	Foster, Miller & Bierly, Inc.	494.05
805	W. W. Grainger, Inc.	19.00
806	Grove Supply, Inc.	3.55
807	Hatboro Hardware	110.05
808	Hatboro Lumber & Fuel Oil Co.	254.32
809	Joe's Auto Electric	125.00
810	Mohawk Electric Co.	11.37
811	National Chemsearch	64.42
812	Welders Supply, Inc.	21.61
813	I. M. Jarrett & Son, Inc.	1.20
814	Suburban Dunlop Tire Sales, Inc.	168.35
815	Meehan Hydraulic Sales & Service	256.00
816	Miller's Power Equipment	5.00
817	LaFayette Radio Electronics	49.95
818	Community Handicapped	42.13
819	A. M. P. Special Industries	23.26
820	Philadelphia Electric Co.	3,151.84
821	Philadelphia Electric Co.	797.32
822	Ambler Laboratories, Inc.	424.16
823	Accounting Adjustment	
824	Flaghouse, Inc.	80.50
825	BuxMont Cleaners	63.55
826	Nu-Life Cleaners	72.55
827	Davidheisers Speedometer Repair, Inc.	9.00
828	Worstall Stationery Co., Inc.	23.81
829	Larmon Photo, Inc.	20.70
830	Erwin Printing, Inc.	19.00
831	Reading Uniform Co.	181.35
832	Reading Uniorm Co.	38.40
833	Enterprise Fire Co.	11.00
834	Enterprise Fire Co./	671.43
835	Enterprise Fire Co.	737.56
836	Accounting Adjustment	

VO.#	VENDOR	AMOUNT
837	Philadelphia National Bank	88.87
838	Montgomery County Solid Waste Fund	1956.31
839	Suburban Propane	146.52
840	William L. O'Shea Petty Cash	31.75
841	Wislawn Auto Parts Co.	502.47
842	Ski's Esso	84.70
843	Accounting Adjustment	
844	Philadelphia National Bank	2112.47
845	Philadelphia National Bank	2924.48
846	Philadelphia National Bank	4475.10
847	Allan A. Myers, Inc.	16,521.18
848	Goldfarb Electric, Inc.	10,539.00
849	Allan A. Myers, Inc.	10,663.50
850	Penna. Dept. of Revenue	695.52
851	Philadelphia National Bank	2,156.55

There being no further business, a motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:40 p.m.

Thomas A. McClurkan
Secretary

November 10, 1975

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Cornell, Grier, Reese, Coffey, Plunkett; Supt. Greener, Secretary McClurken, and eight residents.

The purpose of the meeting was to conduct a zoning hearing to give further consideration to the adoption of a new zoning code and new zoning map for the Borough of Hatboro. Mr. Reese explained that the hearing has been continued from the October meeting and that the Council is not at this time ready to act on the new code. The proposed heavy industrial portion of the code prepared by the Hatboro Planning Commission was rev iewed at a recent meeting of the Finance Committee of Council and it was found that the new code was not complete or acceptable for adoption. Mr. Robert Duffy, representing several of the industrial establishments and the zoning officer have been instructed to prepare a list of the industrial establishments in the Borough along with the type of uses of each structure. In this matter, existing conditions may be recognized and possibly included in the uses in the new code for the heavy industrial section. Mr. Reese called upon members of the audience for comments. Mrs. Fisher of Mill Road, Hatboro, indicated that a letter had been sent to Mr. Reese recently expressing the sentiments of Dr. and Mrs. Fisher in which they unequivocally opposed to any down-zoning of the S. York Road area of the Borough. They see no need for it and feel such a change would be an arbitrary decision and would be unfair to neighboring and home owners in that area.

Mayor Sachs and Police Chief O'Shea entered this meeting.

Mr. Reese announced that it is hoped that a corrected copy of the heavy industrial section of the code will be received in time for consideration at the Finance Committee meeting in December with the possible enactment of the complete code at the December Council meeting. Mr. Reese announced that the Zoning Hearing was recessed until 7:30 P.M. on December 8, 1975.

The regular meeting of the Borough Council was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Grier, Reese, Coffey, Plunkett; Engineer Schmauk, Treasurer Thompson, Supt. Greener, Police Chief O'Shea, Mayor Sachs, Solicitor Fackenthal, Secretary McClurken, nine residents and two press residents.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the purchase of two new police cars for the Hatboro Police Department as follows:

B I D S

BIDDER	GROSS 2 cars	GROSS 1 Car	TRADE-IN	NET COST
Lafferty Chevrolet	$2824.83	$4824.83	$2200.00 (2)	$7449.66
C & C Motors, Inc.	$9128.54	$4564.27	NONE	NONE

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Public Safety

Committee for review with the award to be made at the December 8th Council meeting.

The minutes of the Council meeting of October 13, 1975 were presented for review. There being no corrections, a motion was made by Mr. Grier, seconded by Mr. Coffey, and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of $16,484.80 with income to 10/31/75 of $1,045,977.52. Expenses for the same period were $953,732.46 leaving a cash balance at 10/31/75 of $108,729.86. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the Treasurer's Report as presented.

Mr. Grier, reporting for the Public Safety Committee, advised that a letter of resignation has been received from Mr. Albert Schoellhammer, Chairman of the Police Civil Service Commission. Mr. Schoellhammer's resignation was due to his moving from the Borough and, therefore, being ineligible to serve as a member of the commission. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to accept the letter of resignation from Mr. Schoellhammer and directed the Secretary to write a letter of appreciation to him.

Mr. Grier also reported that Police Chief O'Shea had made arrangements with the Townships of Lower Moreland and Upper Moreland, along with Hatboro, to join in the construction and operation of a police pistol range. The range will be located in Lower Moreland Township and the Borough's share of the cost of construction will be approximately $1,000.00. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to authorize the president and secretary of the Borough Council to sign the agreement required in connection with the above activity. It was indicated by Police Chief O'Shea that public use of the pistol range will be only when authorized by the appropriate Chief of Police.

In the absence of Mr. Marschall, Mr. Cornell reported that work is still being done on the green top-coating for the tennis courts at the Eaton Memorial Park. He also reported that a pavilion donated by the Hatboro Lions Club has been erected by club members with a small amount of work still to be done. It was also reported that an identification plaque will be mounted by the Lions Club to indicate their donation to the Borough's recreational facilities.

Mr. Plunkett, reporting for the Highway Committee, called on Engineer Schmauk to report concerning the storm water problem at the Cataldi property, 55 Williams Lane. Mr. Schmauk quoting from a letter which he sent to the Borough last week indicated that he had visited the property and reviewed possible steps to be taken to solve the situation. He reported that the overflow of water over the sidewalk has been eliminated by the construction of new and higher curbing by the property owner. An inspection of the property to the rear indicates that there is erosion of the ground approximately 80 feet from the front where the pipe goes on the downgrade into the branch of the Pennypack Creek. Mr. Schmauk recommends that the last 20 feet of the damaged pipe be removed and that 100' of 10' clay pipe be installed to carry the water down to the creek level. He estimates that the cost will be approximately $700.00 if done by an outside contractor.

Mr. Schmauk also cited the legal problems and the need for an easement for the Borough or an outside contractor to perform the work as all of this work would be on private property. Mr. Fackenthal discussed the legal problem and indicated that it is still his opinion that an easement should be obtained by the Borough regardless of who performs the work as it would also be needed for future repairs if necesary. Mr. Cataldi indicated his concern as to possible damage to his house during construction work and Mr. Reese indicated that if the easement were properly worded, the property owner would be protected against any such occurrence. It was agreed that Mr. Fackenthal would prepare the proper easement form to be delivered to the Borough office for forwarding to Mr. Cataldi for review and his signature.

Mr. Reese, reporting for the Finance Committee, indicated that consideration has been given for several months to a subdivision application for Mr. Robert Frank for the property located on Lincoln Avenue. There being two problems, one for the separation of the attic area and the other for the possible separation of the sewer connections serving the two family dwelling. It is the recommendation of the Plumbing Inspector that the sewer connection to be allowed to remain as is. Separate connections would require the opening up of a concrete slab floor to make any corrections at this time. However, the need for the attic separation between the two dwellings is important at this time to eliminate future problems between the two property owners. Following a further discussion, the Council agreed that approval of the subdivision plan would be withheld until the work has been completed and inspected by the Borough Building Inspector. If the work is completed by November 24th, approval can be given at a special meeting of the Council to be held on that date.

Mr. Reese indicated that there have been some discussions concerning the possibility that the Borough would arrange for the borrowing of $55,000.00 to cover payment for the new fire truck to be delivered on December 15th. This is the balance due on the purchase after application of truck funds on hand. Mr. Reese indicated that the truck was purchased within the budget provisions of the Fire Company's yearly budget and that with the borrowing to be handled by the Borough there will be a saving of interest costs.

Mr. Coffey addressed the Council concerning the purchase of the new fire truck and other activities of the Enterprise Fire Company as indicated by the following prepared statement which was read and distributed to the Council:

"The last time I spoke concerning the Fire Company, Mr. Grier passed it off by calling it a tirade. He may have been right. Up to now, I have been picking at various points, now I wish to direct myself and Council to the total situation regarding the Fire Company and Council. For months, I have been arguing with myself about whether or not to try at all - because I believe in what the Fire Company basically does and I did not want to embarrass a lot of people whom I respect. The problem is that we, on Council, myself included, have been treating the Fire Company as a "holy cow"; we adopt double standards of law regarding them. On one hand, we enforce the law to the hilt - and Mr. Grier is always in the forefront, insisting that the rules be enforced. Except with the Fire Company. With them, he has been strangely silent of late about enforcing any thing. In some ways, we all agree and I think there is no greater service that a man can do

than volunteer to risk his life to help his neighbor - as our Hatboro firemen do constantly. However, my complaing is not with the Firemen but with their leadership. The present leaders did not make the total situation that we now have. Both Mr. Hambrecht and Mr. Saldutti are fine men and they are promoting their good cause - still no cause, regardless of how good it is, should operate outside the law, even if Council closes its eyes to what is happening. Since 1970 when I joined Council, I have heard about a slush fund or "beer" fund that the Fire Company has. I passed it off as a harmless, small fund and I did not try to find out more. A few weeks ago, questioning the Fire Company leaders about such a fund, I was told that the fund (no Name) was over $8,000.00 That is not a SMALL fund.

We on Council are sticklers about income received by tax-supported agencies, except with the Fire Company. For instance, we accept all donations to the operation of the Loller Building and place them in the General Fund. Also, a few months back when the Lions Club asked if it were possible to charge fees for the use of the old fire house, we made it plain that no fees could be charged but we would accept donations if they were offered. I have been unable to find any written law in Chrostwaites pertaining to incomes of tax-supported agencies. I talked briefly with our Attorney about this with still less understanding, however, I believe that this is an unwritten law of commonsense. If an agency is tax-supported, then any other income that that agency receives must be returned to the taxing authorities General Fund. To me, this means that donations received by the Enterprise Fire Company, a tax supported agency of the Borough, must be returned to the General Fund....In conversation with Mr. Hambrecht, I informed him of my opinion, his reaction was thus; he huffed on his cigar, tried to drop ashes on my shoe and boomed in a threatening manner, "Oh Yeah, try and get it"..... Well, I am not trying to get it, but I am trying to get the leadership of the Fire Company to operate within the law and trying to get Council to realize that there are no holy cows. We must enforce law equally for all.....

In Hatboro, we have an Ordinance #305 that says all solicitors must get a permit for soliciting - the Firemen have been on the street soliciting several times this year - no permits requested or issued. Another instance of double standard is that the Borough Code Section #1403 says that any purchase by a tax supported agency for $1500.00 or more must be approved . . . An instance of precedent of Council insisting that Section 1403 must be enforced was in 1972 when Mr. Grier was all hot about a $3,000 hose purchase that was made without consulting Council. But he has forgotten - last week and a month before when I asked him when Council would vote on the new pumper, he said "It does not have to be voted by Council"., It is common knowledge that I have been opposed to soliciting. I call it begging on the street. In case you have forgotten, I repeat my objections. We, the people of Hatboro, assign part of our tax money to support the Fire Company and when the Fire Company takes to the street to apply pressure to get more money, they are degrading their own fine efforts and they are insulting the taxpayers who are supporting them to the tune of $32,622 per year. During budget talks last year, I had a survey made of all the surrounding communities and those of similar size in Montgomery County and given to all Councilmen. This survey shows that the tax support given to the Fire Company is equal to the top 20% of towns in Montgomery County. We give the Fire Company as much money per person and per home as 80% of the other Boroughs.

Still, the leaders of the Fire Company in their head-long rush to wherever, permit and encourage this begging and the Council as a unit shows its normal attitude by doing nothing.. . . In 1962 when the Fire Co. wnet to Council, of that time, they could show that only 10% of the homes in Hatboro were supporting the Fire Company. They told Council that if they were to receive tax support, they would never have to solicit money again. They have been tax-supported since 1964. They have received a total of $284,909.61 from the people of Hatboro. Still, their leaders take to the streets because they must have what they want to have. This is pressure, pure and simple pressure to get more of the tax dollars. Two or three years back, Mr. Hambrecht expressed it this way, "We want our slice of the pie". At that time, Mr. Grier's reaction was negative - now I think he wants to give them the whole pie.....

In 1970-71 when the Fire Company wanted to build their new Fire House, they had an appraisal made of the market value of the old Fire House. They told Council that the old Fire House should be valued at about $60,000.00 yet when we put it up for public bid, the only bid received, from a company operated by some of the then leaders of the Fire Company, that bid was for less than $40,000.00. We did not sell. We are stuck with the old Fire House that we did not want.... This is another $60,000 that the taxpayers contributed to the Fire Company which will never show as a Fire Company support item. This brings the total support up to $344,909 since 1964. A few months ago when I was trying to get the Fire Company leaders to stop their begging, both Mr. Hambrecht and Mr. Saldutti were poor mouthing at a meeting, saying that things were so bad that some of the firemen had to buy their own protective equipment. I investigated that further and found that there is a Enterprise Firemen's Relief Association for Hatboro only. This fund had a balance of $161,791.65 as of December, 1973, and this year, the fund received another $14,000 from the State. I have not finished this investigation yet, but their Accounting Statements clearly list for expenditures, Protective Equipment. I intend to look into other details of this fund such as Double Billings, but, so far, it has been explained to me that this fund is for insurance, medical expenses, relief benefits, protective equipment, and so forth. So, if they have over $170,000 in this Relief Fund, do the men of the company really have to buy their own equipment? Getting back to the new $78,000 pumper that the Fire Company must have right now. I am a layman when it comes to fire fighting, but even a layman wonders why we must have so much equipment for a Borough that is only 1 and 1/2 square miles, made up of 98% homes. If my house were on fire, the equipment they now have would stretch 4 or 5 houses up and down the street on both sides of me. I like the idea that we are well protected, but enough is adequate.

Until a complaint was made by Mr. Grier, the Fire Company was running a normal 70 to 80% of Hatboro's fire calls outside the Borough. Out of ten calls, 7 or 8 were in Upper Moreland, Horsham, Warminster, and elsewhere. I see nothing wrong with helping our neighboring communities but as a taxpayer, I would expect that we could wait to be asked for help before rolling our equipment and wearing it out so that more money is needed. Last month, the Fire Company was proud of the fact that the percentage, after complaints, was down to 50% of the response outside the Borough. This in my mind is still too high.

11/10/75

I know that many of the members of the Hatboro Fire Company are from outside the Borough and they are anxious to help their immediate neighbors; but their immediate neighbors do not pay taxes in Hatboro so they do not support the Hatboro Fire Company. If the Fire Company could wait until surrounding communities call for direct help, the percentage ratios would probably be 8 out of 10 in Hatboro. This would reduce expenses - save wear on trucks, the tax support we give the Fire Company would be adequate and I could shut up.

To get back to the new pumper - the one they want to buy is so powerful that it could literally suck dry the water lines in some parts of town. Mr. Hambrecht appeared before the Hatboro Borough Authority in September to push for new water lines in 20 streets in Hatboro. He is so intent on getting this new powerful pumper that now, that all these years, the oines are inadequate. No official estimate is in yet, but this job should cost close to 1/2 million dollars, that is, changing the size pipes in 20 streets in Hatboro. Again, the cost will be passed on to the people via the water rates.... So if we allow the new pumper to be purchased now, the lines are inadequate, that means the new pumper will immediately cost the people about $578,000.... Perhaps, in time, after the water lines are upgraded as the Authority intends to do, then we could allow this purchase. By doing it now, it puts the Authority in the position of having to rush and borrow money when the bond market is high. If the Authority does not have to rush this job and is given time, they will be able to do the job with less borrowing, perhaps at a better interest rate.

As I view the total situation, we are now at the point where the Fire Company has assumed the stance that the town,Hatboro, exists to support the Fire Company, and I am sure that is not the way it was intended when the Fire Company was first formed. . ..

What I am saying, in gist, is that the leadership of the Fire Company has taken the position that they are a good cause and for their good cause, they are willing to stretch the truth, break the law, beg and apply pressure to advance their cause, regardless of the overall cost to the people they say they are protecting. This Council has known for a long while that it ain't right, but up to now, we have not had the guts to make it right.

Gentlemen, I have several suggestions for how, we on Council, can right this situation. I will read my suggestions in total then I will put in motions. My first suggestions is that Council ask the Fire Company to freeze all their many accounts other than tax monies and that they turn over to our Accountants, Coopers & Lybrand, all their three or more sets of books for complete and open public accounting in accordance with Pennsylvania Legislative Act #175 of 1974, known as the Sunshine Law.

My second suggestion is that we order the Fire Company not to purchase the new pumper at this time.

My third suggestion is that Council ask the leadership of Hatboro's Fire Company to turn back to the General Fund any or all income that they now have or have accumulated since they became a tax-supported agency, other than Company Dues and Fees. I will further suggest

that Council immediately apply this returned money to the Fire House Mortgage. This will certainly help the Fire Company and these monies were given to help the Fire Company not to build "kitties".

My fourth suggestion is that we tell the Fire Company that if they do not comply with our requests by December 31, 1975, that we will not supply them further tax support until they do comply.

FIRST MOTION:

I move that the Council ask the Hatboro Enterprise Fire Company to freeze all transactions in other than their tax accounts. I further move that the Fire Company be requested to turn over to our Accounts, Coopers & Lybrand, all their three or more sets of books and account records for an open and public accounting of a tax-supported agency in accordance with Act #175 of 1974, known as the Sunshine Law...

SECOND MOTION:

I move that the Council of Hatboro order the Hatboro Enterprise Fire Co. not to purchase the new pumper at this time.

THIRD MOTION:

I move that this Council ask the Hatboro Enterprise Fire Company to turn back to the Hatboro General Fund, all incomes that they now have or have accumulated since they became a tax-supported agency of the Borough. I further move that we determine the exact amount of money to be returned from the audit by Coopers & Lybrand, they are to determine what is income and separate this accounting from the organizational dues and fees of the company. I further move that we ask the Fire Company to comply to this request by December 31, 1975. I further move that Council withhold any tax support from that date forward until they do comply. I further move thal all monies returned to the General Fund from the Fire Company to immediately be applied directly to the new Fire House Mortgage Principal to reduce the new Fire House indebtedness"...

Upon completion of the reading of the above statement, a motion was made by Mr. Coffey, seconded by Mr. Grier to ask that the Council request that the Enterprise Fire Company freeze all transactions in other than their tax accounts and to further request that the Enterprise Fire Company be requested to turn over to our accountants, Coopers & Lybrand, all their three or more sets of books and account records for an open and public accounting of a tax supported agency in accordance with Act #175 of 1974 known as the Sunshine Law. The vote on the motion was - In Favor: Councilmen Coffey. Against: Councilmen Cornell, Reese, Grier and Plunkett; The motion was declared defeated.

A further motion was made by Mr. Coffey, seconded by Mr. Grier to direct that the Enterprise Fire Company not purchase the new pumper at this time. The vote on the motion was - In Favor: Councilmen Coffey, Opposed: Councilmen Cornell, Reese, Grier and Plunkett. The motion was declared defeated.

Mr. Reese commented concerning the above prepared statement and cited that there were a considerable number of inaccuracies. Mr. Plunkett indicated that his opinion that the entire subject needs investigating

before he can support it and that he was willing to assist in checking out the statements made. Mr. Reese accepted the Mayor's offer to handle the investigation of the charges made and to report back to the Council at a future date.

In connection with the borrowing needed for the purchase of the new fire truck, Mr. Fackenthal indicated that if the borrowing could be reduced to $50,000.00, arrangements could be made in one week's time. In connection with this problem, Mr. Reese announced that a special meeting of the Council would be held on November 24, 1975 at 8 p.m. to handle this problem and any other business to come before the Council.

Mr. Reese indicated that a communication has been received from the Blue Cross of Philadelphia indicating that a "Co-ordination of Benefits" clause should be added to our contract. This would eliminate the double payment of claims for any one illness and would possibly eliminate some increases in premium costs. A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by the Council to authorize the acceptance of the above amendment to our hospitalization coverage.

Engineer Schmauk reported concerning the Jacksonville Road project. He indicated that a representative of Penn D.O.T. had made a last inspection on October 29, 1975 and that a written letter of approval has been received.

In connection with the Jacksonville Road Project, Mr. Reese directed that the Borough Engineer prepare the curb and sidewalk assessments for presentation to the January Council meeting.

Mr. Grier reported that he has received information concerning the outstanding performance of Police Sergeant Joseph Camp on September 9, 1975 when he assisted in providing transportation of a 12 year old boy who had a cardiac arrest on York Road in Hatboro. Mr. Reese indicated that according to reports received, the furnishing of prompt action by transporting the boy to the Warminster General Hospital without any delay probably saved his life.

Mr. Reese indicated that he has already expressed his personal appreciation to Mr. Camp in connection with this situation.

Mr. Plunkett suggested that Mr. Coffey's prepared statement be entered in full in the minutes of this Council meeting.

In connection with the investment of borough funds, by the Borough Treasurer, a motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Borough Council to adopt the following:

R E S O L U T I O N

RESOLVED, That the funds of the undersigned be and the same are hereby authorized to be paid into a savings account in East Girard Savings Association, and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any 1 person or persons, whose signatures appear below.

Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization which shall be executed in the name of said organization by the signatory parties designated in the preceding sentence. The institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or other or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred relative to this account may be charged to it.

Name of Organization - Borough of Hatboro Sinking Fund

By - Wayne W. Thompson, Jr., Treasurer

VOUCHER #	VENDOR	AMOUNT
853	American Press	10.75
854	Alexander & Alexander, Inc.	20.00
855	Blue Cross of Greater Philadelphia	1708.96
856	Local Government Service	12.50
857	Hatboro Borough Authority	647.50
858	Henderson, Wetherill, O'Hey & Horsey	250.00
859	International Business Machines Corp.	675.00
860	Montgomery Newspapers	38.80
861	Penna. State Assoc. of Boroughs	12.00
862	Parking Products Leasing Corp.	215.68
863	Penna. State Assoc. of Mayors	10.00
864	Penna. Mfgrs. Assoc. Ins. Co.	4301.00
865	Provident Indemnity Life Ins. Co.	644.85
866	Joel A. Scher	99.60
867	Standard Duplicating Machines Agency	33.95
868	Worstall Stationery Co., Inc.	35.72
869	Marshall Allu	150.40
870	Robert Duffy	75.20
871	A.B.C. Automotive, Inc.	30.11
872	Atlantic Richfield Co.	1125.98
873	Ernie Brown & Son, Inc.	1.56
874	Delaware Valley Concrete Co., Inc.	55.85
875	Dryden Oil Co. of Penna., Inc.	141.40
876	Ellison Products	12.17
877	Galer & Hults, Inc.	109.35
878	GranTurk Sanitation Equipment Co., Inc.	76.25
879	Grove Supply, Inc.	1.38
880	Hatboro Hardware	33.41
881	Hatboro Lumber & Fuel Co.	95.15
882	Lou's Sunoco Service	30.90
883	Road Machinery, Inc.	42.80
884	Suburban Dunlop Tire Sales, Inc.	318.02

VO.#	VENDOR	AMOUNT
885	Wm. H. Stahl Chevrolet, Inc.	13.02
886	Wolverton Welding, Inc.	22.00
887	Welders Supply, Inc.	21.61
888	Hal Brumbaugh	17.30
889	Philadelphia Electric Co.	3177.68
890	Suburban Dunlop Tire Sales, Inc.	66.16
891	Accounting Adjustment	
892	Reading Uniform Co.	30.15
893	Enterprise Fire Company	376.78
894	Enterprise Fire Company	369.71
895	Enterprise Fire Company	267.00
896	Nu-Life Cleaners	70.28
897	Buxmont Cleaners	61.96
898	Davidheisers Speedometer Repair, Inc.	9.00
899	Reading Uniform Co.	487.35
900	Ski's Esso	59.56
901	Accounting Adjustment	
902	J. B. Winder, Inc.	4.00
903	R. L. Stott, Inc.	265.58
904	Hatboro Medical Associates, P.C.	14.50
905	Hatboro Borough Authority	4.94
906	Taggarts Hardware	2.92
907	Belson Manufacturing Co., Inc.	422.73
908	Brooks Paint Stores, Inc.	139.11
909	Montgomery County Solid Waste Fund	1879.28
910	Bell Telephone Co. of Penna.	182.70
911	Allan A. Myers, Inc.	3148.50
912	Philadelphia National Bank	585.70
913	Philadelphia National Bank	585.70
914	Boro of Hatboro -Gen.Fund-Fed.Rev.Sharing	30,000.00
915	Philadelphia National Bank	566.80
916	Joseph A. McCollum, Inc.	4,392.00
917	William L. O'Shea	85.00
918	BuxMont Office Supply Co.	2.88
919	Larmon Photo, Inc.	2.52
920	Suburban Dunlop Tire Sales, Inc.	168.35
921	Philadelphia Electric Co.	144.96
922	Wislawn Auto Parts Co.	405.86
923	Weisel & Gilmore Assoc.	344.50
924	Weisel & Gilmore Assoc.	112.50
925	Weisel & Gilmore Assoc.	75.00
926	Weisel & Gilmore Assoc.	70.00
927	Philadelphia National Bank	2120.12
928	Penna. Dept. of Revenue	325.64
929	Borough of Hatboro - Imp. Project Bond Fund	11,396.91
930	William L. O'Shea	8.79
931	William L. O'Shea	31.54
932	Thomas A. McClurken	23.91
933	Philadelphia National Bank	2,062.78
934	Penna. Dept. of Revenue	407.80
935	T. A. McClurken	76.00
936	Pike Car Wash	53.00
937	Roy Cornell	200.00

A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adjourn the meeting, the hour being 8:58 p.m.

Thomas A McClurken

November 24, 1975

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to give consideration to the 1976 budget, to consider approval of the Robert Frank subdivision plan and to consider any other business to come before the Council.

The meeting was called to order at 8 p.m. with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Solicitor Fackenthal, Engineer Schmauk, Secretary McClurken, Maintenance Foreman Stauch, Miss Rosanna Slack, Secretary of the Hatboro Planning Commission, four residents and two press representatives.

Mr. Reese called on Mr. & Mrs. Joe Sherman of Academy Road in connection with the action taken at a previous Council meeting to appeal the real estate assessment reduction before the Montgomery County Board of Assessment of Taxes. Mr. Sherman indicated that he had made a check of the neighborhood of properties similar to his and had found that for eleven years he believed the assessment rate to be too high. Taxes had increased from 1964 of $375.00 to over $1200.00 in 1975. After discovering this information he called in a County Assessor for review of his property and the County agreed to a reduction as indicated by the notice received from the County Board. Mr. Sherman handed out plot plans and comparative assessments in similar situations which were reviewed by members of Council. After consideration of all the facts presented, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to withdraw the opposition of the Borough Council to the reduction in the real estate assessment.

Mr. Reese indicated that information has been received from the Borough Office that no work has been done in the attic area of the Frank property on Lincoln Avenue and that, therefore, consideration of the approval of the subdivision will not be handled at this time.

In connection with required borrowing for the coming payment for the new fire truck to be delivered in the month of December, Mr. Reese called on Mr. Fackenthal for a review of procedures. Mr. Fackenthal indicated that if the amount needed could be reduced from $55,000.00 to $50,000.00 a much shorter procedure could be handled and arrangements made to have the money borrowed in time for the truck delivery. Mr. Cornell indicated that he had checked with officials of the Fire Company and they had agreed to make every effort to raise an additional $5,000.00 to reduce the balance due on the fire truck to an amount of $50,000.00 so that the recommended short borrowing procedure could be used.

In connection with the completion of the new Zoning Code and Map for the Borough, Mr. Reese called on Miss Slack for a report concerning the proposed heavy industrial zoning district. Miss Slack indicated that the Planning Commission has prepared and distributed a new proposed section for the new zoning code to cover the H-I Heavy Industrial Zone. In connection with responses received from owners of Industrial establishments, the Secretary was asked to contact Mr. Robert Duffy, Attorney, for several industrial concerns, to be present at the Finance Committee to be held on December 1, 1975, to consider the newly prepared section from the Planning Commission.

Mr. Grier questioned concerning the growing procedure for individuals and groups to consult with the Borough Solicitor to receive legal opinions and services without bringing the matter to the Borough Council. It was agreed that this procedure should not be permitted.

In connection with the 1976 budget, consideration has been given to the elimination of the building rent payment to the Hatboro Borough Authority in which the payment for the year 1976 has been deferred until 1977. An agreement drawn up by the Solicitor for the Water Authority was referred to Mr. Fackenthal for the review and comment.

Mr. Grier indicated that consideration has been given to the bids received for the purchase of a new replacement police car.

It has been determined by the Public Safety Committee that the bid received from Lafferty Chevrolet Co. from Warminster, Pennsylvania, is the low bid and only complete bid for the purchase. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to award the contract for the purchase of one new police car to Lafferty Chevrolet Company in Warminster, Penna. for $3720.83 including trade in of one of the 1974 cars. This award is made upon condition that a letter be received from Lafferty Chevrolet specifying that the model to be furnished will be the Chevelle Chevrolet.

Mr. Plunkett withdrew from the meeting at this time.

In connection with the preparation of the new budget, Mr. Reese indicated that a recent Budget Meeting of the Finance Committee, the committee had started with an escess of expenditures of approximately $87,000.00 in requested funds for the new budget which would either need to be funded or cut from the budget. Decisions were made to make the following adjustments:

1. Purchase only one replacement police car.
2. Appoint one new police officer to the police force if other suggested police personnelchanges are made.
3. Retire one Highway Dept. man one and one-half years prior to normal retirement date.
4. Eliminate one Highway Dept. position filled during the year 1975.
5. Remove some of the repair items as being not completely essential.
6. Make a reduction in the Civil Defense appropriation, remove appropriations for the utilities for the old fire house on York Road, make a reduction of $500.00 in the Association dues and conference expense account, remove the $8,000.00 appropriation for building rent for the Hatboro Borough Authority pending approval of the agreement.

Additions to the budget include an increase in the general insurance account to a figure to meet at least the payments made in 1975 and an increase in the appropriation for Blue Cross-Blue Shield hospitalization coverage due to a rate change recently received with no change in the plan benefits. Mr. Reese also indicated that in order to raise enough funds to cover the above budget, a per capita tax of $10.00 per person would provide an approximate return of $45,000.00 from this new tax and there can be a reduction in the real estate tax millage of 1 mill below the 1975 rate.

Mr. Reese also indicated that all salaries to the Police Dept. are in accordance with the terms of the three year contract. He further stated that the fire company would continue with the same millages as in 1975, that is 2 mills for the fire company and 3/8 mills for the ambulance service.

Mr. Cornell called attention to the cost increase of $3500.00 per year for street lighting services.

After discussing several other minor changes, a motion was made by Mr. Reese, seconded by Messrs. Coffey and Grier and approved by Council to authorize the Secretary to place the proposed budget on view for the residents of the Borough to provide for adoption at the regular Council Meeting to be held on December 8, 1975.

Mr. Reese expressed his appreciation to all of the members of Council for their participation in the recent meeting on the Budget and for each Department Head in their cooperation in keeping the budget under the 30 mill tax limit.

Mr. Reese has indicated that a letter has been received from the State Boroughs Association urging that a resolution be adopted opposing the approval of Senate Bill #1 on the subject of "Proposed Flood Plain Management" which would remove local authority over flood plain zoning and buildings and place such controls in the hands of the State agency, the Department of Environmental Resources. A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to adopt the resolution as indicated below:

R E S O L U T I O N

WHEREAS, the Borough Council of Hatboro are in favor of Flood Disaster Prevention; and

WHEREAS, local ordinances can meet all Federal requirements to qualify for Federal Flood Insurance, and

WHEREAS, proposed State Legislation titled, "Senate Bill #1" called the "Pennsylvania Flood Disaster Prevention Act" would negate the municipality's present Flood Plain Ordinance and mandate instead a state land use zoning plan; and

WHEREAS, the Local Government Officials are more attuned to the needs of the community and more aware of local needs and consideration for use of land, THEREFORE BE IT RESOLVED, that the Councilmen do here this day call upon the State Legislature to OPPOSE SENATE BILL #1; and be it further

RESOLVED, that copies of this resolution be transmitted to State Senator Wilmot Fleming and Representative Charlotte Fawcett.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to instruct the Borough Solicitor to provide legal services only to members of the Borough Family.

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:50 p.m.

Thomas A McClurken

Secretary

December 8, 1975

A Special Meeting of the Borough Council of the Borough of Hatboro was held at 7:30 p.m. in the Council Room to continue the hearing in connection with a new zoning code and zoning map for the Borough of Hatboro.

The meeting was called to order by President Reese with the following present: Councilmen Cornell, Grier, Reese, Coffey and Plunkett; Police Chief O'Shea, Supt. Greener, Secretary McClurken, Deputy Fire Marshall Winner, 8 residents and 2 press representatives.

Mr. Reese announced that after consulting with Solicitor Fackenthal he has advised that due to the extensive changes made to the code and to the zoning map, a new and final notice must be advertised in accordance with the requirements of Act #247 in the Municipal Planning Code Act.

Noting that final consideration cannot be given to the code and map at this meeting Mr. Reese asked for further comments from members of the audience. There were none.

Mr. Reese announced that the Special Zoning Meeting would be continued until January 12, 1976 and that arrangements would be made to place the required notice in time for action to be taken at that time.

Mr. James Curnow, a resident of Mill Road, Hatboro, addressed the members of Council and audience present and expressed his appreciation to Mr. Reese and Mr. Plunkett for their years of excellent service to the community in serving as councilmen. He wishes them Godspeed in their future endeavours and indicated in his opinion that on the whole, the Council represented a group of dedicated workers for the community.

Mr. Reese declared the meeting recessed until the hour of 8 p.m.

The regular meeting of the Borough Council of the Borough of Hatboro was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Chief O'Shea, Supt.Greener, Solicitor Fackenthal, Treasurer Thompson, Deputy Fire Marshall Winner, Secretary McClurken, 15 residents and 3 press representatives.

The minutes of the Council Meeting of November 10, 1975 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $16,484.80 with income to November 30, 1975 of $1,146,876.87. Expenses for the same period were $1,018,816.94 leaving a cash balance at November 30, 1975 of $44,544.73. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to approve the Treasurer's Report as given.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that parking meter fines be raised from $1.00 to $2.00 A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to amend the fine for overtime parking meter parking from $1.00 to $2.00.

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF HATBORO AMENDING THE PAYMENT OF FINES FOR VIOLATIONS OF THE PARKING METER PROVISIONS.

In accord ance with the usual practice at the Christmas season, a motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to reduce the parking meter fine to 10¢ for the period of December 15, 1975 to December 25, 1975.

Mr. Coffey announced that the Public Works Committee will meet in the Municipal Building, Monday evening, December 15, 1975 at 7:30 p.m. at which time special consideration will be given to problems occurring at the Loller Community Building.

Mr. Donofrio, reporting for the Health Committee, presented the annual report from the Hatboro Board of Health which was read by the Secretary as follows:

R E P O R T

The year 1975 has been the most rewarding year for efforts given by the Board of Health with most problems abated. The most tax saving project was the contract signed with the Montgomery County Commissioners for Hatboro to take trash to the transfer station in Upper Dublin Township. The Board of Health is proud that through their contacts with the three participating townships controlling the County Transfer Station that Hatboro's entering the system became a reality. Thus approximately $25,000.00 savings can be realized.

Secondly, the Board of Health, after three years of complaining, has finally made the Department of Environmental Resources aware of the sewage infiltration problem at the Blair Mill Road Pumping Station in Horsham Township. Through constant correspondence from the Board of Health, Mr. Beechwood has recognized and communicated from the State Level and is now pressuring Horsham Township to correct the malfunctioning problems at the Pumping Station.

Thirdly, through many inspections at 54 Spring Street and violations, the Board of Health encouraged the owner, Mr. Rothman, to board up the buildings and come to the Zoning Hearing Board to demolish the property and build a single family home. To date, no building permit has been issued for the building of a new dwelling.

(continued)

BOARD OF HEALTH REPORT (continued)

Unclean apartment units have given the Health Officer the most problems this year. Numerous inspections were made with violation notices given. Only one case was brought before the District Justice for unsanitary conditions.

Our Health Officer has been attending school and has passed the State Examination for administering pesticides and the control of pesticides. Due to the Penna. Control Act of 1973, only State Licensed Officers' can purchase or handle pesticides after October, 1976.

The recent outbreak of hepatitis at the Crooked Billet School affecting 3 children as of this date has been investigated by the State Health Center as well as our Health Officer. Dr. Fairlie, Mrs. Lynn and Dr. Resnick have been in communication each day to check for any further cases. We urge all physicians to contact Mrs. Blake, Secretary of the Board of Health, to report any and all communicable diseases for processing. Mrs. Lynn plans to inspect all local schools in 1976 as the State will no longer provide this service.

* * *

Mr. Plunkett, reporting for the Highway Committee, indicated that as soon as Engineer Schmauk arrives at the meeting there will be a report concerning the Williams Lane water problem at the Cataldi property.

Mr. Marschall, reporting for the Park & Recreation Committee, indicated that there will be no committee meeting on December 15, 1975 as there are no immediate problems. The next meeting will be on the third Monday of January, 1976.

Mr. Marschall reported in connected with the Eaton Park Development that problems have arisen with the placing of the top coating on the tennis courts and that due to the coming of cold weather the manufacturer's representative recommends that all work be suspended until the spring season when warm weather can help apply the coating properly.

Mr. Grier reported that at a recent meeting of the Public Safety Committee, a problem had been reported by the Police that children were climbing the fence around the tennis courts at Eaton Park. This problem will be referred to the Park & Recreation Committee for consideration. Mr. Marschall indicated that a sign has been made and posted on the gates at the tennis courts by Mr. Greener which should aid in enforcing the closing of the tennis court area. Noting that the principal problem with the use of the tennis courts was for the playing of street hockey, it was recommended that basketball court or the swimming pool parking lot can be used for this purpose.

Mr. Cornell, reporting for the Public Facilities Committee, indicated that very little publicity had been received from the local papers concerning the Lions Club work at the old fire house especially as it referred to the cooperation being received from the Vocational Tech Schools in providing professional services on a free basis for

the outfitting of the Senior Citizens Room.

With the arrival of Mr. Schmauk at the Council Meeting, Mr.Plunkett called on him for a report concerning the Williams Lane storm water problem. Mr. Schmauk indicated that there is a problem in actually locating the exact spot where the storm water pipe enters the property from the curb inlet. It may be that an engineer's survey will be required to determine the exact location as it refers to the property lines of the two properties involved. There are no existing property line markers in that immediate neighborhood. After a further discussion as to how to proceed in this problem, Mr. Reese asked Mr. Donofrio to contact the property owner, Mr. Cataldi, to aid in locating the proper lines and possibly ask the property owner if a property line survey could be furnished. When this information is received, it will be relayed to the Borough Engineer so that an easement agreement can then be prepared by the Borough Solicitor.

Mr. Fackenthal reported in connection with the possible use of State Funds to be borrowed by local fire companies for the purchase of new fire equipment, that he had contacted representatives in Harrisburg with the Dept. of Community Affairs and had been advised that enabling legislation has just been introduced into the legislature and probably will not be passed and placed in effect until the month of March, 1976. This would be too late to be used by the Enterprise Fire Company in the purchase of a new pumper.

In connection with the borrowing of $50,000.00 by the Borough for payment of the new fire truck, Mr. Reese indicated that Mr. Fackenthal has prepared the required ordinance to provide for the borrowing. An interest rate has been inserted on the proposed ordinance to indicate that the borrowing rate will be 3/4 of 1% under the prime interest rate. Mr. Grier stated in order that we may clearly understand the repayment of this borrowing, that it would be paid by the Fire Company out of Fire Tax Funds and would cover both principal and interest payments for the five year period, on a yearly basis. Mr. Reese indicated that the truck payment will be due 30 days after delivery of the new truck and it was, therefore, decided that the issuing date for the bond issue would be January 15, 1976.

A motion was made by Mr. Grier, seconded by Mr. Plunkett to adopt the following ordinance to provide for the borrowing of $50,000.00 to cover payment of the balance due on the new fire truck to be received by the Enterprise Fire Company. The vote on the motion was - In favor: Councilmen Cornell, Donofrio, Grier, Reese, Marschall and Plunkett; Against - Councilman Coffey.

ORDINANCE NO. 640

THAT HATBORO SMALL BORROWING ORDINANCE OF DECEMBER 8, 1975

An Ordinance providing for Hatboro's borrowing by a General Obligation Note of $50,000 (A sum not in excess of 30% of Hatboro's borrowing base), the note to bear interest at .75% below prime, to be awarded to Philadelphia National Bank, to be retired in 5 annual installments from the date of Issuance, and the proceeds of which are to be used toward the purchase of fire equipment; further providing for directions to the President of Borough Council and the Secretary to file a debt statement and such other documents as may be required with the Department of Community Affairs;

Further providing a form of note to be issued; Further providing for the Borough's covenant as required by the local government Unit Debt Act and the Pennsylvania Constitution; and further providing for directions to the President of Borough Council and the Secretary to contact with a bank for a sinking fund and other fiscal purposes.

* * *

Prior to the adoption of the above ordinance, Mr. Coffey indicated that to his knowledge the Borough Council has never approved the purchase of the new fire truck nor has he ever seen proof of bidding or advertising for such a purpose. Mr. Coffey questioned Solicitor Fackenthal concerning borrowing and purchasing and the responsibility of each councilman voting approval of the ordinance involved. He further stated that he had never had the opportunity to vote on the truck purchase. Mr. Fackenthal indicated his opinion that there was no responsibility on the part of the councilmen unless damage or loss to the Borough could be proven in the purchase transaction. Mr. Grier indicated that the Mayor's report will cover the above problems as to the actual bids received for the purchase. Mr. Donofrio questioned Mr. Fackenthal concerning the possibility of a personal suit on the non-bid non-advertising procedures. Mr. Fackenthal indicated that loss must be proven to the Borough especially as to financial loss in the case of a possible lower bid for comparable equipment.

In connection with the adoption of the new zoning code and new zoning map for the Borough, Mr. Fackenthal explained his interpretation of Act #247 requirements as to advertising on adoptions of new zoning codes and maps and that due to the substantial change of various sections of the code and changes of designations of zoning classifications on the zoning map since the original hearing was held on July 14, 1975 a new advertising is required to indicate that the final draft of the Code and the map is now ready for approval by the Council. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to instruct the Secretary to advertise the new required notice as prepared by the Borough Solicitor to permit adoption of the code at a meeting of the Borough Council to be held on January 12, 1976 at 8 p.m.

Mr. Reese, reporting for the Finance Committee, indicated that the budget for the year 1976 has been completely prepared and is now available for adoption. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution to cover approval of the budget for the year 1976.

APPROPRIATION R E S O L U T I O N

A RESOLUTION OF HATBORO BOROUGH, MONTGOMERY COUNTY AND THE COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT YEAR.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Council of the Borough of Hatboro, County of Montgomery, Pennsylvania:

SECTION 1. That for the expenses for the fiscal year 1976 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL FUND

SUMMARY OF ESTIMATED RECEIPTS

100	Cash and Securities for Appropriation	$ 2,000.00
300-310	Receipts from Taxes (from Schedule D)	659,930.00
320-270pt.	Other Revenue Receipts	115,085.00
370pt.-390	Non-Revenue Recipets	287,200.00
	TOTAL Estimated Receipts and Cash	$1,064,215.00

SUMMARY OF APPROPRIATIONS

		OPERATION & MAINTENANCE	CAPITAL OUTLAY	TOTAL
GENERAL GOVERNMENT:				
400	Administration	$ 58,950.00	$ 200.00	$ 59,150.00
401	Tax Collection	2,400.00	-	2,400.00
402	Municipal Buildings	10,500.00	3,100.00	13,600.00
	TOTAL	$ 71,850.00	$ 3,300.00	$ 75,150.00
PROTECTION TO PERSONS & PROPERTY:				
410-412	Police	$259,380.00	$ 3,850.00	$263,500.00
413-415	Fire	39,630.00	-	39,630.00
416	Building Regulation, Planning & Zoning	8,175.00	-	8,175.00
417	Civil Defense	200.00	-	200.00
	TOTAL	$307,385.00	3,850.00	$311,235.00
HEALTH & SANITATION:				
420	General Health Services	$ 2,800.00	-	2,800.00
421-423	Sanitary Sewers Collection & Disposal	-	-	-
424	Garbage Collection & Disposal	77,850.00	-	77,850.00
425	Ash and Rubbish Collection & Disposal	-	-	-
426	Incinerator or Landfill Operations	-	-	-
	TOTAL	$ 80,650.00	-	$80,650.00
HIGHWAYS:				
430	General Services	102,221.00	2,000.00	104,221.00
MAINTENANCE:				
431	Cleaning of Streets & Gutters	-	-	-
434	Street Lighting	36,000.00	-	36,000.00
	TOTAL	$138,221.00	$2,000.00	$140,221.00
RECREATION:				
451	Parks & Playgrounds	27,300.00	-	27,300.00
453	Swimming Pools	29,940.00	-	29,940.00
454	Shade Trees & Other Plantings	250.00	-	250.00
	TOTAL	$ 47,490.00	-	$ 47,490.00

MISCELLANEOUS;				
470 part	Employe Benefits	99,950.00	-	99,950.00
471	Insurance	29,000.00	-	29,000.00
474	Military & Civic Celebrations	750.00		750.00
475	Federal Projects	-	-	-
	TOTAL	$129,700.00	-	$129,700.00
TOTAL (ALL FUNCTIONS)		$775,296.00	9,150.00	$784,446.00
TOTAL FOR OPERATION, MAINTENANCE, INTEREST & CAPITAL OUTLAY				$784,446.00
NON-GOVERNMENTAL EXPENDITURES:				
488	Transfers to Sinking Funds			278,150.00
	TOTAL			$278,150.00
TOTAL APPROPRIATIONS FROM GENERAL FUND				$1,062,596.00

35. STATE LIQUID FUELS HIGHWAY AID FUND
SUMMARY OF ESTIMATED RECEIPTS

100	Cash & Securities for appropriation	$ 4,193.25
350.02	State Motor License Fund Grants	$ 47,201.76
	SUMMARY OF APPROPRIATIONS	
400-499	TOTAL EXPENDITURES	$ 51,395.01

85. FEDERAL REVENUE SHARING FUND
SUMMARY OF ESTIMATED RECEIPTS

350.02	Federal Revenue Sharing Grants	$ 46,840.00
	TOTAL ESTIMATED RECEIPTS & CASH	$ 46,840.00
400-479	Operation & Maintenance	$ 46,840.00
	TOTAL APPROPRIATIONS	$ 46,840.00

SECTION 2. An estimate of the specific items making up the amounts appropriated to the respective Departments is on file in the office of the Borough of Hatboro, Pennsylvania

SECTION 3. That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

In connection with the adoption of the above budget and the adoption of an ordinance to provide funding for all of the expenditures, Mr. Reese explained that the real estate tax ordinance has been provided which would indicate the following:

28 3/8 mills for general purposes
5 mills for debt service
2½ mills for street lighting
1/2 mill for pensions
3/8 mills for ambulance & rescue service
2 mills for fire tax
TOTAL FOR COMPLETE BUDGET - 38 3/4 mills

Mr. Reese indicated that this total millage is 1 mill less than the total for the 1975 budget. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance setting the real estate tax rate for the year 1976 as follows:

ORDINANCE #641

AN ORDINANCE OF THE BOROUGH OF HATBORO FIXING THE TAX RATE FOR THE YEAR 1976.

Mr. Reese explained that in order to complete the funding for the 1976 year, there is the need to adopt a per capita tax of $10.00 per person. Legislative requirements under Act #511 require that prior to enactment, a published notice must be given when a per capita tax is adopted for the first time. The Borough Solicitor has prepared the legal notice and arrangements will be made for advertising not less than 14 days nor more than 30 days prior to the enactment of the per capita tax ordinance.

Mr. Reese indicated that Mayor Sachs was asked to investigate statements made by Mr. Coffey at the November Council meeting in connection with the operations and procedures of the Enterprise Fire Co. Copies of the Mayor's report have been distributed to all Councilmen. Mr. Reese called on Mayor Sachs to present the report. Mayor Sachs indicated that on November 10th at the request of Borough Council, President Reese had authorized him to conduct such investigations as may be required and presented the following letter covering the submission of his report.

L E T T E R

A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to direct the Secretary to include all of the above Mayor's report as part of the record of this meeting.

Mr. Coffey discussed the report presented by Mayor Sachs and questioned the participation of Councilman Cornell as a member of the investigating committee. He cited his charges were not against the Fire Company and its operation, merely against fire company's leadership. Mr. Coffey also indicated that his investigations into Fire Company procedures and actions would continue as long as he had any questions unanswered. Mayor Sachs explained that Councilman Cornell volunteered to assist and attended most of the meetings of the investigating committee as a witness only and further cited that only the Mayor's name was on the report, which indicates that the Mayor composed and presented the report as his report.

Mr. Reese indicated that he had already reviewed the Mayor's Report and believes it was wise to include no councilmen on the committee. Mr. Reese commented that except for some exact figures on fire company reports, there appears to be nothing new in the report that he has not heard or seen before. Mr. Donofrio indicated that he favored a cross audit of all fire company funds as he believed it was Council's responsibility to assure that all people's money is properly accounted for. Mr. Reese stated that all Fire Tax funds are audited by the Borough auditor. Mr. Coffey further cited that purchases of protective equipment could have been made from the Firemen's Relief Fund instead of taking the money from the Fire Tax Fund. Mr. Donofrio recalled a statement by the Fire Company officials that due to the lack of Borough Funds, some firemen were required to purchase items of running gear with their own funds. Mr. Reese then recommended that thru Committee action the report be reviewed further so that all questions may be answered.

Mr. Reese reported that a letter has been received from the Montgomery County Refuse Collection Department advising of an increase in the per tonnage fee for refuse disposal from $6.25 per ton to $6.50 per ton. This adjustment in cost is in accordance with our contract with the County.

Mr. Reese further indicated that a letter has been received from the Montgomery County Board of Assessment indicating that one persons is required to be designated to receive real estate assessment notices of changes and appeals. Council agreed to designated Solicitor Fackenthal to receive these notices.

Mr. Reese also indicated that a letter has been received from Alexander & Alexander, Inc. advising that in order to meet underwriting requirements effective 12/31/75 the limits on primary coverage are to be increased from $100,000.00 to $500,000.00 in the property damage section on the General Liability Policy. The Secretary was directed to request justification of these increases from the broker.

Mr. Grier, speaking for the five councilmen who will continue to serve on the Council after December 31 expressed the feeling of Councilmen that Mr. Plunkett and Mr. Reese will be missed at the table for their counsel and cooperation during their years of service and it has been greatly appreciated by all councilmen and they expressed the hope that both men would see fit to serve in some other capacity of public service in the near future. On behalf of the five councilmen, Mr. Grier wished Mr. Plunkett and Mr. Reese success in all future endeavours. A motion was made by Mr. Grier, seconded by Mr. Coffey and voted approved by the five remaining councilmen to officially record the above comments in the minutes of the meeting.

Mr. James Chant, a resident of Fairview Avenue, addressed the Council to express his discontent as to the use of a per capita tax by the Borough in the 1975 budget procedures. He cited the high collections costs and high percentage of uncollectibles in the use of a per capita tax. He also cited its inequitable application to students unemployed and low income persons. Mr. Reese discussed the statutory limits on the real estate tax millage which in 1975 left only one half mill increase available. Budget preparations at a recent meeting started with an amount of $75,000 to be funded or cut from the budget. A legislative bill to raise the limit by five mills is being held up by political procedures in the State Legislature in Harrisburg. Mr. Chant asked if the per capita tax may be removed when the legislative limit to the millage is raised. Mr. Reese indicated that such could be done by a future council. He also indicated that a tax equalization program now in progress may provide added funds for the Borough. He cited inflation of the cost of utilities and supplies as well as the application of the public employees bargaining law enacted several years ago as contributing to the great increase in Borough costs. Mr. Craig Volker suggested that Council select a less objectionable tax for needed income. He questioned the one mill real estate tax reduction and also suggested consideration of an occupation privilege tax now used by Horsham Township. He also cited the high cost of collection for the per capita tax. Mr. Reese quoted Act #511 regulations which permits the Borough office to collect the tax. Mr. Volker also cited the inequity of the per capita tax in applying it to students away from home and fixed income residents. Mr. John Demcisak commended Mr. Volker for his interest in local government and suggested that the Occupational Privilege Tax is the most regressive tax used in the State of Pennsylvania

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
938	Association Laboratories, Inc.	32.75
939	Hatboro Borough Authority	65.16
940	R. L. Stott, Inc.	389.08
941	Frank Callahan Co., Inc.	5.00
942	Big John's Texaco	166.05
943	Ellison Products	103.95
944	Erwin Printing, Inc.	17.00
945	Eureka Stone Quarry, Inc.	43.94
946	George H. Goodman	116.17
947	Gran Turk Sanitation Equipment Co., Inc.	28.80
948	Philadelphia Electric Co.	316.88
949	Blue Cross of Greater Philadelphia	1708.96
950	Cabco Graphics, Inc.	29.50
951	Henderson, Wetherill, O'Hey & Horsey	253.00

VO.#	Vendor	Amount
952	Hatboro Borough Authority	611.00
953	Hatboro Horsham School District	1485.00
954	Montgomery Newspapers	120.95
955	J. A. McCollum, Inc.	488.00
956	Philadelphia National Bank	77.08
957	Parking Products Leasing Corp.	215.68
958	Ella J. Schopfel	100.00
959	Worstall Stationery Co., Inc.	43.68
960	Ernie Brown & Son, Inc.	156.43
961	Davidheisers Speedometer Repair, Inc.	9.00
962	Enterprise Fire Co.-F. J. Kallam	836.65
963	Enterprise Fire Co.-	531.00
964	Reading Uniform Co.	6.25
965	Accounting Adjustment (Credit)	
965a	Larmon Photo, Inc.	9.50
966	Enterprise Fire Co.	28.52
966a	Bell Telephone Co. of Penna.	179.82
967	Philadelphia National Bank - VOID	
967a	BuxMont Cleaners	63.36
968	Superior Chemical Products, Inc.	19.41
968a	Hatboro Fire Police	500.00
969	Ski's Exxon Station	79.94
969a	Erwin Printing, Inc.	71.00
969b	A. B. C. Automotive, Inc.	142.28
970	Atlantic Richfield Co.	774.16
970a	Nu-Life Cleaners	49.40
971	Hatboro Lumber & Fuel Co.	15.20
971a	Philadelphia Electric Co.	13.72
972	Accounting Adjustment	
972a	Wm. Hobensacks Sons	161.11
973	International Salt Co. -STATE ROAD FUND	478.24
973a	Brooks Paint Stores, Inc.	132.93
974	I. M. Jarrett & Son, Inc.	20.03
974a	Eureka Stone Quarry, Inc.	96.07
975	Lafayette Radio Electronics	50.22
975a	Brooks Paint Stores, Inc.	10.85
976	Rockwell International	74.44
976a	Philadelphia National Bank	12,700.00
977	Wm. H. Stahl Chevrolet, Inc.	47.05
977a	Montgomery County S.P.C.A.	200.00
978	A. Stiert & Son, Inc.	198.00
978a	Postmaster	89.00
979	Weber Industrial Supply Co.	7.15
979a	Philadelphia National Bank	57.87
980	Montgomery County Solid Waste Fund	1563.84
980a	Bell Telephone Co.	6.37
981	Reading Co.	327.00
981a	Hatboro Horsham School District	750.00
982	Wislawn Auto Parts Co.	320.08
982a	Visiting Nurses Assoc. of E. Montgomery Co.	2000.00
983	Wolvertons Welding, Inc.	65.00
984	Xerox Corporation	82.72
985	Montgomery Newspapers	6.95
986	Penna. Dept. of Revenue	563.84
987	Philadelphia National Bank	3420.79
988	Borough of Hatboro - STATE ROAD FUND	
989	Pennsylvania Dept. of Revenue	330.33
990	Philadelphia National Bank	2089.22
991	Pennsylvania Dept. of Revenue	
992	Philadelphia National Bank	

PO.#	VENDOR	AMOUNT
993	Philadelphia National Bank	151,857.00
994	Philadelphia National Bank	3,544.71
995	Philadelphia National Bank	1,546.33
996	Philadelphia National Bank	560.80
997	Borough of Hatboro - Sinking Fund	588.80
998	Borough of Hatboro - General Fund	64.80
999	Hatboro Bi-Centennial Committee	600.00
1000	Borough of Hatboro - Sinking Fund	547.92
1001	Philadelphia National Bank	547.92

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:20 p.m.

Thomas A. McClurkan
Secretary

January 5, 1976

The Organization Meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:50 p.m. by Mayor Russell Sachs with the following present: Councilmen Grier, Marschall, Coffey, newly elected Councilman Thomas L. Tilton and Councilman Marie M. John; Mayor Sachs, Chief O'Shea, Supt. Greener, Treasurer Thompson, Secretary McClurken, Solicitor Fackenthal, District Justice John Bready, ten residents and two press representatives.

The invocation was given by the Reverend Robert L. Jones of the Lehman United Methodist Church followed by the pledge of allegiance to the American flag.

Mayor Sachs called on District Justice John Bready who administered the Oaths of Office to Mrs. Marie M. John and Mr. Thomas L. Tilton, who were then seated at the Council table and welcomed as new members of the Hatboro Borough Council.

Mayor Sachs congratulated Mrs. John, Mr. Tilton and Mr. Daniel Marschall, re-elected incumbent Councilman, on their election by the voters of Hatboro. Mr. Donofrio entered the meeting.

Mayor Sachs called on the members of Council for nominations for the position of President of the Borough Council. A motion was made by Mr. Coffey, seconded by Mr. Donofrio to nominate Mr. Roy W. Cornell to the position of Borough Council. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to closte nomination for the position and the Secretary was asked to cast the usual ballot for the nominee.

Mayor Sachs called on the members of the Council for nominations for the position of Vice President of the Borough Council. A motion was made by Mr. Marschall, seconded by Mr. Coffey to nominate Mr. John D. Grier to the position of Vice President of Council. A motion to close nominations was made by Mr. Tilton, seconded by Mr. Coffey and approved by the Council and the Secretary was instructed to cast the usual ballot for the nominee.

In the absence of Mr. Cornell, Mayor Sachs turned over the conduct of the meeting to Vice President John D. Grier.

Mr. Grier called on Mr. Fackenthal concerning the adoption of an ordinance required for the levying of a per capita tax for the Borough. Mr. Fackenthal presented a draft of an ordinance which would accomplish this purpose and discussed in detail the various paragraphs of the ordinance.

Following a discussion as to whether there would be an inclusion of an exemption for persons with income less than $3200.00 per year, it was decided that actual adoption of the ordinance would be deferred until January 12, 1976 at which time this decision would be made.

Mr. Grier questioned concerning borrowing of $50,000.00 to be used for the payment of the new fire truck for the Enterprise Fire Company. In response to a question concerning the delivery date of the new truck, Chief Hambrecht advised that it would be some time after January 15 and that the funds would be needed 30 days after delivery and acceptance of the truck by the Fire Company. It was agreed that no further action was needed at this meeting and that the Solicitor would continue to prepare for the adoption of the necessary ordinances and resolutions at the January 12, 1976 meeting with the actual settlement of the borrowing to be arranged for January 15, 1976.

Mr. Grier called on the audience for any comments for business to come before the Council meeting. There were none.

A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:02 p.m.

Thomas A McQuirken
Secretary

January 12, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen John, Tilton, Donofrio, Grier, Coffey, Marschall and Cornell; Mayor Sachs, Superintendent Greener, Solicitor Fackenthal, Treasurer Thompson, Engineer Schmauk, Police Chief O'Shea, Deputy Fire Marshall Winner, Secretary McClurken, 20 residents and three press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

President Cornell indicated that at the previous meeting of Council, Mr. James Curnow of Mill Road had praised the outgoing Councilmen, Messrs. Reese and Plunkett, for their excellent service as Councilmen and assured those present that incoming Council persons Mrs. John and Mr. Tilton would serve equally well as councilmen during the coming terms of office.

The minutes of the Council meetings of November 24th and December 8, 1975 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Marshall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating figures for the year 1975 as a starting balance of $16,484.80 with income of $1,184,086.47. The expenses for the same period were $1,199,855.45 leaving a cash balance at the end of the year of $715.82. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as presented.

Mr. Cornell called on Mayor Sachs to present awards of commendation to Police Officers Carl S. Lehman and Robert Ottey in connection with their excellent performance of duty on May 27, 1975 when in responding to a building fire on York Road and at the risk of life for both police officers, they assisted in the removal of two persons from a smoke filled building.

Mr. Marschall, reporting for the Highway Committee, advised that a report is due from Engineer Schmauk concerning the Williams Lane water problem. Mr. Schmauk indicated a further check of the properties involved indicates no property line markers are to be found and that a field survey will be required in order that proper descriptions can be procured for the preparation of the easement agreement. Following a discussion, Mr. Donofrio reported he had contacted the property owner, Mr. Cataldi, and that the property owner is willing to pay for a survey required to have this work done.

Mr. Schmauk further reported that he is working on the preparation of curb and sidewalk assessments for the installation of curbs and sidewalks on Jacksonville Road between Moreland and Montgomery Avenues. After checking for exact dimensions with the Court House records, the final list will be prepared in time for the February meeting.

Mayor Sachs addressed the Council and read a proclamation prepared in connection with the "Borough Ball" to be held in November, 1976. The proclamation was jointly signed by Mayor Sachs and Council President Cornell as follows:

P R O C L A M A T I O N

WHEREAS, The Hatboro Borough Ball held on November 29, 1975 was such an outstanding success, and

WHEREAS, The "Gathering of Friends" expressed an overwhelming desire that the festive occasion become an annual event, therefore

I, RUSSELL E. SACHS, Mayor of the Borough of Hatboro, with the approval of the Hatboaro Borough Council request that the Borough Ball Committee proceed forthwith to plan and conduct another totally self-supporting "Borough Ball", and

THEREFORE, I hereby proclaim the evening of November 27, 1976 as the time of the second annual Hatboro Borough Ball.

* * * *

Mr. Marschall, reporting on the completion of the Eaton Park Recreation Project, indicated that the work is almost completed and that there are some adjustments needed on the surface of the tennis courts which cannot be completed until warmer weather occurs. He also indicated that plans will be made for a grand opening of the park facility with officials from the State participating.

Mr. Coffey, reporting for the Public Works Committee, indicated that roof and gutter repairs are still needed on the Loller Building. The lowest bid is approximately $1250.00 but it has been noted that the new budget for 1976 contains only an appropriation of $500.00 for work on the Loller Building. Mayor Sachs indicated that he has some contacts that he is working on and may be able to find additional funds for this project.

In connection with Mr. Tilton's serving as Chairman of the Facilities Planning Committee, it was indicated that the main project of this committee is the conversion of the old fire house on York Road into a Senior Citizens facility. Contacts will be made with Mr. Wunder of the Hatboro Lions Club in order that Mr. Tilton may be properly informed.

Mr. Donofrio presented a report for the Health Committee and the Board of Health indicating there were 12 complaints received from apartments which were abated and that 6 rat baiting stations were installed at various places in the Borough. He also indicated that

no more cases of hepatitis have been reported and that Health Officer inspections are being made as needed. He also urged that the press give note to the need that doctors reporting all communicable diseases should send the report to the local Board of Health as well as the State Department of Health.

Mr. Cornell indicated that after two years of study and revision the proposed new zoning code and map for the Borough of Hatboro is now completed. A corrected copy of the zoning code has been prepared by Miss Slack, Secretary of the Planning Commission and is available at this meeting.

Mrs. Hartung of Mill Road addressed the Council concerning the cost to the Borough for the new code. It was reported that the Borough's share of the cost of the work done by the County Planning Commission in formulating the new code was approximately $1500.00 and that additional funds would be expended for printing copies of the new code.

A motion was made by Mr. Cornell, seconded by Mr. Grier, and approved by the Council to enact the following ordinance to adopt the new zoning code and zoning map for the Borough of Hatboro as indicated above.

O R D I N A N C E #643

Mr. Cornell also reported that in connection with the adoption of the new budget and real estate tax rate, there is a need for additional funds which will be raised by the imposition of a $10.00 per capita tax on all residents of the Borough over 18 years of age. An ordinance prepared by Solicitor Fackenthal was read by Mr. Cornell and various paragraphs were discussed during the reading. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt an ordinance to impose the $10.00 per capita tax for the calendar year 1976.

O R D I N A N C E #642

An Ordinance imposing a per capita tax of $10.00 upon each resident or inhabitant of the Borough of Hatboro 18 years of age or over, and imposing certain duties upon the Borough Tax Collector; Providing for exemptions, providing for the collection of the tax, and further providing that the proceeds of the tax be used for general purposes of the Borough.

During the reading of the ordinance, it was noted that a 2% discount will be allowed and that a 10% penalty will be charged at appropriate periods. Mr. Cornell also questioned concerning the exemption of elderly persons from paying the tax if their income is less than $3200.00 per year. Mr. Fackenthal reported that the enabling legislation makes the exemptions to be optional but that the $3200.00 amount and the age of 65 years is contained in the legislation and

cannot be varied by the local taxing district. Mr. Heacock pointed out that with the start of construction of the home for the elderly there will be approximately 138 new families of elderly persons moving into the Borough which will be affected by the new tax. Mr. Demcisak questioned as to who would exonerate persons qualifying for the exemptions and Mr. Fackenthal indicated that the rules and regulations have not been formulated to date and would be taken care of shortly. After agreement had been made that the Borough Solicitor would prepare a proposed list of exemption regulations, the vote on the motion to adopt the tax was unanimously in favor.

Mr. Cornell indicated that there has been before the Council for some months the subdivision application of Mr. Robert Frank of Lincoln Avenue. The approval of the subdivision plan had been withheld pending the installation of a fire wall separation in the attic area of the twin home. The Secretary reported that the work for the fire stop in the attic area has been completed and found satisfactory upon inspection by Building Inspector Stauch. With the completion of the above work, a motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to approve the subdivision application.

Mr. McClurken indicated that the Hatboro-Horsham School Board has requested that the Board and the Council hold a Joint Meeting and has suggested a date of January 26th as a possible time. Council agreed to the date selected.

Mr. Cornell indicated that a letter of resignation from Mr. Thomas L. Tilton as a member of the Hatboro Borough Authority had been received previously and is in order for acceptance. A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to accept the letter of resignation from Mr. Thomas L. Tilton as a member of the Hatboro Borough Authority.

Mr. Cornell announced that a letter and other correspondence has been received from the State Association of Boroughs indicating that public hearings will be conducted by the Local Government Committee of the State Legislature in connection with the approval of House Bill #919 which would liberalize the age and service requirements for policemen to retire under the Pension Plan. A meeting scheduled for our area will be held in Allentown, Pennsylvania on February 26 and 27 and it is hoped that Councilmen may be able to attend.

In connection with the plans of Mr. Edward Stauch, Building & Plumbing Inspector to enter Abington Hospital for surgery in a very short time, it was indicated that the services of an Assistant Building & Plumbing Inspector would be needed to carry on the work. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to appoint Mr. James Greener to serve as Assistant Building & Plumbing Inspector.

Mr. Cornell announced various appointments to various Boards and Commissions are in order and presented the following list for consideration. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to appoint the following persons to Boards and Commissions as indicated below:

A P P O I N T M E N T S

(next page)

PLANNING COMMISSION:

Albert E. Taylor	4 yrs. to 12/31/79
Betty Mattes	4 yrs. to 12/31/79

HATBORO BOROUGH AUTHORITY:

Louis S. Plunkett	3 yrs. to 12/31/78
Louis Sayland	5 yrs. to 12/31/80

UPPER MORELAND - HATBORO JT. SEWER AUTHORITY:

Kenneth G. Kraske	5 yrs. to 12/31/80

HATBORO HORSHAM JT. SCHOOL AUTHORITY:

Joseph M. Sockle	5 yrs. to 12/31/80

SHADE TREE COMMISSION:

George W. Koch	4 yrs. to 12/31/79

Mr. Cornell announced that there are several other vacancies to be filled and urged that interested citizens send in their resume's to the Borough Office so that proper consideration can be given to all applicants.

Mr. Cornell recommended that a letter be sent to the Bucks-Mont Manufacturers Association thanking them for their assistance in preparing the new zoning code for the Borough of Hatboro, especially as it relates to the Light Industry and the Heavy Industrial regulations.

Mr. Cornell announced that with the appointment of committees, an "Ad-hoc" Committee consisting of Mr. Tilton, Chairman and Mr. Coffey, Member, is appointed to serve as a budget form and report committee to look into a more informative budget form so that budget expenditures can be recognized on a monthly basis. The committee will hold a meeting shortly. Mr. Cornell also indicated that Mr. Tilton's talent on insurance problems and needs will be recognized and will give a review to all insurance coverages and plans carried by the Borough at this time.

Engineer Schmauk reported that correspondence had been received by him from the County Planning Commission concerning a series of meetings in the County concerning the "Cowomp" Program which urged that members of local communities attend a meeting to be held on January 21, 1976. The program is in connection with population growth, land use, flood plain areas and open space use as well as growth in sewer problem areas. The program was referred to Mr. Marschall as Chairman of the Highway Committee for his attention.

Mr. Fackenthal reported that a resolution was adopted on December 8, 1975 to authorize the borrowing of $50,000.00 to be used in connection with the purchase of a new fire truck by the Enterprise Fire Company. Arrangements have been made for actual borrowing to be

completed on January 15, 1976 and all documents are on the table tonight to be signed as needed.

Mr. Calvin Clegghorn, owner of the property at the north east corner of Jacksonville Road and Moreland Avenue indicated that since the installation of curbs and sidewalks on the east side of Jacksonville Road at his property, he is having a storm water accumulation problem. He presented photographs showing the conditions after our recent rain storm. After checking with the photographs and the problem on hand, it was recommended that Mr. Clegghorn attend the next meeting of the Highway Committee as the Borough Engineer will be present to study the situation.

Treasurer Thompson presented the following resolutions for adoption by the Borough Council in connection with the maintaining of all of the Borough accounts at the Philadelphia National Bank and the investing of funds at the Hamilton Reliance Savings Association.

R E S O L U T I O N S

RESOLVED, That an account in the name of this Corporation be established or maintained with the Philadelphia National Bank and that all checks, notes, drafts, or other orders for the payment of money, drawn on or payable against said account, to bearer, or to the order of any person, firm, or corporation including those drawn or endorsed by or to the order of any person signing the same, shall be signed by any two persons from time to time holding the following offices of this Corporation, i. e. President, Vice President and Treasurer, and the said Bank is hereby authorized and directed to pay all checks, notes, drafts, and orders so signed.

That the Secretary is hereby directed to file with said Bank a certified copy of this Resolution and a list of the persons together with speciments of their signature, who are the present holders of the said offices, and that said Bank shall be entitled as against this Corporation to presume conclusively that the persons so certified as holding such offices continue respectively to hold the same otherwise notified in writing by the Secretary and that this Resolution, insofar as said Bank is concerned, shall continue in full force and effect until receipt by said Bank of written notice from the Secretary of the changes, if any, therein.

* * * *

RESOLVED, That the funds of the undersigned be and the same authorized to be added or paid into a savings account in Hamilton-Reliance Savings Association and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any one person or persons, whose signatures appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in the preceeding sentence. Said instit ution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection with collection of such items which are handled

by it without negligence and it shall not be liable for the acts of its agents, subagents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
1	Accounting Adjustment	
2	George H. Goodman	15.00
3	J. R. Setina Mfg. Co.	140.32
4	Weldon Auto Parts Co., Inc.	70.98
5	Wilson's Sharpening Service	1.50
6	Verd-A-Ray Corporation	244.20
7	Philadelphia Electric Co.	3100.14
8	R. L. Stott, Inc.	231.66
9	Pats Radiator Repair Service	25.00
10	Lou's Sunoco Service	12.95
11	Keystone Hi-Way Traffic Equip. Co.	71.85
12	I. M. Jarrett & Son, Inc.	2.64
13	William Hobensacks Sons	5.46
14	Hatboro Borough Authority	16.17
15	W. W. Grainger, Inc.	116.44
16	Foster, Miller & Bierly, Inc.	144.55
17	Ellison Products	26.49
18	Dryden Oil Co.	48.31
19	Lafayette Radio Electronics	17.95
20	Dougherty's Camera Shop	6.94
21	Ceco Chemical	71.40
22	Ernie Brown & Son, Inc	28.55
23	Big John's Texaco	225.18
24	Philadelphia Electric Co.	381.37
25	Atlantic Richfield Co.	918.51
26	Alexander & Alexander, Inc.	7119.00
27	Association of Mayors	20.00
28	Blue Cross of Greater Philadelphia	2119.37
29	Coopers & Lybrand	2000.00
30	Henderson, Wetherill, O'Hey & Horsey	250.00
31	Montgomery Newspapers	109.30
32	Montgomery County Boroughs Association	40.00
33	Penna. State Association of Boroughs	534.00
34	Provident Indemnity Life Ins. Co.	496.41
35	Standard Duplicating Machines Agency	57.15
36	Weisel & Gilmore Associates	70.00
37	Weisel & Gilmore Associates	45.00
38	Xerox Corporation	165.59
39	Alexander & Alexander, Inc.	995.00
40	Borough of Hatboro - Sinking Fund	
41	Philadelphia National Bank	21,693.75
42	Alexander & Alexander, Inc.	5,091.00
43	Pa. Local Government Secretaries Assoc.	15.00
44	Wolvertons Welding, Inc.	46.00

Vo.#	Vendor	Amount
45	R. L. Stott, Inc.	312.35
46	R. L. Stott, Inc.	79.90
47	Hatboro Borough Authority	7.00
48	Accounting Adjustment	
49	Hatboro Borough Authority	727.50
50	Enterprise Fire Co.	873.39
51	Enterprise Fire Co.	26.00
52	Enterprise Fire Co.	40.44
53	Hatboro Hardware	95.47
54	Hatboro Lumber & Fuel Co.	36.80
55	International Salt Co.	1001.50
56	R. L. Stott	329.98
57	U. M. Hatboro Jt. Sewer Authority	24.50
58	Montgomery Newspapers	14.30
59	Environmental Health Association of Montgomery Co.	20.00
60	CASA	6.00
61	A. B. C. Automotive, Inc.	115.04
62	Wislawn Auto Parts Co.	1023.48
63	Wm. Hobensacks Sons	14.44
64	Montgomery County Solid Waste Fund	1800.59
65	Eureka Stone Quarry, Inc.	90.40
66	Philadelphia National Bank Trustee	21,000.00
67	Larmon Photo, Inc.	26.50
68	Nu-Life Cleaners	58.80
69	Worstall Stationery Co., Inc.	36.18
70	Erwin Printing, Inc.	17.00
71	George T. Bisel Co.	5.93
72	Blake's Auto & Truck Service	9.90
73	Bell Telephone Co.	183.30
74	Ski's Exxon Station	210.42
75	LeRoys Flowers	15.90
76	BuxMont Cleaners	36.96
77	Borough of Hatboro-General Fund	250,000.00
78	Penna. Dept. of Revenue	328.99
79	Philadelphia National Bank	2,192.44
80	Penna. Dept. of Revenue	
81	Philadelphia National Bank	
82	Parking Products Leasing Corp.	215.68
83	Philadelphia National Bank	61.95
84	Postmaster	32.05
85	Warminster Township	723.72
86	Township of Warminster	91.68
87	Philadelphia Electric Co.	3,114.24
88	Commonwealth of Pennsylvania	8,039.96
89	Penna. Dept. of Revenue	308.63
90	Philadelphia National Bank	69.75
91	Philadelphia National Bank	2,016.30
92	Penna. Dept. of Revenue	10.74
93	William L. O'Shea	29.70
94	Thomas A. McClurken	40.30

There being no further business to come before the Council a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9 p.m.

Thomas A. McClurken

Secretary

February 9, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Mars chall, Coffey, Donofrio and John; Mayor Sachs, Supt. Greener, Chief O'Shea, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, 3 press representatives and four residents.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

The minutes of the Council meetings of January 5 and 12, 1976 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Treasurer Thompson indicating the following figures: Balance at January 1, 1976 was $4,643.12 with income to January 31, 1976 of $348,558.04. The expenses for the same period were $116,583.41 leaving a balance at the end of the month of $235,482.10 of which $200,000.00 is invested and earning interest. A motion was made by Mr. Coffey, seconded by Mr. Tilton and approved by the Council to approve the Treasurer's Report as given.

Mr. Marschall, reporting for the Highway Committee, presented a recommendation that the Secretary be authorized to advertise for the opening of bids for various highway materials. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to authorize for the opening of bids on March 8, 1976 for the purchase of stone, blacktop, fuel oil, rock salt and gasoline for the period April 1, 1976 to March 31, 1977.

Mr. Marschall also presented a recommendation from the committee as received from Supt. Greener that the refuse collection schedule be revised so that all of the collections in the York Road commercial area are made after 10 a.m. on Wednesdays only on a one day per week collection. This procedure will permit some of the regular collection men to perform other duties and will enable the store owners to place their rubbish at the front of their properties any time before 10 a.m. on Wednesday so that collection can be made by the Maintenance Department trucks. Previously to this time some of the merchants have placed their refuse out the night before and wind and vandalism have caused quite a litter problem in the York Road area. This change of procedure should eliminate this situation. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to approve the change in the refuse schedule for collections on York Road as indicated above.

Mr. Coffey, reporting for the Public Works Committee, in connection with the repairing of the roof and rain gutters at the Loller Building indicated that there are not sufficient funds in the 1976 budget to care for this repair project, the total cost being approximately $1256.00. However, Mayor Sachs reports that the Crooked Billet Women's Club have appropriated $600.00 toward this project which along with the $500.00 appropriation in the budget almost covers the needed expenditure. It was also reported by Mr. Coffey that the Hatboro Republican organization and the Girard Post American Legion, occupiers of rooms in the building, have agreed to furnish a share of the needed funds to have the work done at this time. It was agreed that a purchase order be issued for the work to be done as promptly as possible.

Mr. Tilton, reporting for the Public Facilities Committee, indicated that he had visited the old fire house on Saturday, February 7 with Mr. Greener and found that an excellent job of restoration and decoration has been done by various volunteers under the direction of the Hatboro Lions Club. Mr. Tilton indicated that he will continue to contact the Lions Club members as to future work and the ultimate use of the facility by the Senior Citizens.

Mr. McClurken reported that a request has been received from Mr. McCarty from the lions Club that approval be given for the installation of a pay phone of the front outside wall of the old fire house to provide a phone facility for users of the building. In a discussion concerning this request it was noted that there are already two phones next to Burdicks store, immediately south on York Road and that there may be some question as to the safety of the outside equipment being installed. It was agreed that Mr. Tilton would look further into this request.

Mr. Coffey indicated that the budget form review committee has had one meeting and that reviews of various procedures have been completed and that the committee will hold another meeting on Tuesday, February 17th to review the Public Safety portion of the budget. It was agreed that Mayor Sachs, Public Safety Committee Chairman John Grier and Police Chief O'Shea should attend the meeting so that all necessary information concerning budget reporting procedures could be reviewed.

Mr. Cornell, reporting for the Finance Committee, indicated that a recommended resolution has been drawn up to cover up the rules for exonerations for the newly adopted per capita tax for the year 1976. The resolution was read by President Cornell and Mr. Cornell indicated that the Exonerations Committee of Council would be all of the members of Council. On the exonerations procedures, Mr. Fackenthal indicated that the ordinance already adopted ordaining the tax contains the exoneration qualifications listed in the State law. The resolution is more flexible and contains three further allowances for exonerations. Mr. Fackenthal further indicated that the proposed resolution goes beyond the State law. There was also a question concerning the actual effective date for the ordinance and collection of the tax and it was agreed that the collection date would be the date of the invoice, March 1, 1976. This would indicate that the tax only applies to those residents living in the Borough on that date. Persons moving in after that date could not be added to the tax list. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by Council to approve the following resolution to contain the reasons for exonerations from the newly adopted per capita tax. In favor: Councilmen Tilton, Cornell, Marschall, Coffey, Donofrio, and John: Against: Councilman Grier. The motion was declared

approved.

R E S O L U T I O N

RESOLVED, That the following are the only reasons approved by the Hatboro Borough Council for exoneration from collection of the Borough Per Capita Tax:

A. Senior citizens who have attained the age of 65 and are faced with financial hardship.

1. In the case of a single person, with total income of less than $3200.00 per year.

2. In the case of married couples, the family or combined income of less than $6400.00 per year.

B. Persons serving in the Armed Forces of the U.S.A.

C. Survivors or estates for deceased persons.

All exonerations must be applied for individually and every year.

All exoneration applications will be reviewed by the Exoneration Committee of Borough Council.

* * *

Mr. Cornell also reported that there are still some appointments to be made to fill vacancies on Boards and Commissions. The applicants who furnished resume's have been interviewed by the Borough Council at a previous time and Mr. Cornell reported the following as being recommended for appointment at this time.

ZONING HEARING BOARD - Mr. Adrian Meyer

POLICE CIVIL SERVICE COMMISSION - Mr. John McMillen

POLICE CIVIL SERVICE COMMISSION - Mr. Thomas Morrow

BOARD OF HEALTH - Dr. Arnold B. Solomon,D.D.S.

A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to appoint the following persons for the positions and terms of office as indicated:

ZONING BOARD - Adrian Meyers - Term to 12/31/78

POLICE CIVIL SERVICE COMMISSION - John L. McMillen - Term to 12/31/79

POLICE CIVIL SERVICE COMMISSION - Thomas Morrow - Term to 12/31/81

BOARD OF HEALTH - Dr. Arnold B. Solomon - Term to 12/31/80

Mr. Cornell called on Solicitor Fackenthal to report concerning the preparation and adoption of an ordinance to assess the construction costs for curbs and sidewalks on Jacksonville Road between Moreland and Montgomery Avenues. Mr. Fackenthal presented a copy of the ordinance for review and approval indicating that the costs for the

curb work would be $4.75 per foot and for the sidewalk, $5.52½ per foot. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance to assess the costs of curbs and sidewalks on Jacksonville Road as indicated above.

O R D I N A N C E # 644

AN ORDINANCE CONFIRMING THE INSTALLATION OF CURBING, SIDEWALKS, INLETS AND THE REPAVING OF JACKSONVILLE ROAD BETWEEN MORELAND THE MONTGOMERY AVENUES IN THE BOROUGH OF HATBORO AND PROVIDING FOR THE ASSESSMENTS AND PAYMENT OF COSTS THEREOF.

Mr. Cornell indicated that a note has been received from Mr. McClurken requesting that the Council and the Borough Solicitor review Section 803.4 of the new zoning code as it relates to the adequacy of access to the highway and the adequacy of the highway involved to carry traffic for new townhouse development on Byberry Avenue. Mr. Fackenthal indicated that he would prefer to contact the writer of the ordinance, Mr. Bickel, of the Montgomery County Planning Commission and consult with members of the Zoning Board before rendering an opinion on this subject.

Mr. McClurken questioned concerning the expenditure of $25.00 to the Yellow Pages, Inc. for the lising of the Borough of Hatboro in bold print in the new issue of the yellow pages book to come out shortly. Following a discussion, it was agreed by Council that this expenditure would be denied.

Mr. Cornell indicated that at a dinner recently held by the Hatboro BiCentennial Committee, he had accepted, on behalf of the Borough Council, a Certificate of Recognition from the BiCentennial Committee for the part played by the Borough Council in the development of the plan and program for the BiCentennial celebration.

Mr. Cornell greeted approximately 50 girl scounts and boy scouts present at the meeting from Troop #3 Boy Scouts and Troop #227 Girl Scouts. Spokesmen for the group were Miss Karen Hentschel for the Girl Scouts and Mr. Jeff Spicer for the Boy Scouts. Scout Spicer read in detail the requirements for the award of a merit badge in community and government as listed in the Boy Scout Manual.

Mrs. John reported that the Borough had celebrated Boy Scout Government Day on February 4, 1976 in which six boyscouts spent the morning hours and through lunch with the Rotary Club with various Borough Officials and had been taken on conducted tours of Borough facilities. She appreciated the interest of the boys and their excellent conduct during the proceedings.

Mr. Fackenthal addressed the Council in connection with the change of Borough budget funds in connection with the repairs of the Loller Building roof and downspouts and quoted from a section of the Borough Code which recommended that when changes or additions are made in the appropriations of the yearly budget that an adjusting resolution be adopted. The changes are then recognized in order to keep the budget up to date on a monthly basis so that expenditures can be compared with budget figures.

Mrs. Mulligan questioned concerning the per capita tax exonerations and questioned why the Borough was allowing reasons other than those listed in the State law. Mr. Fackenthal reported that to date there have been no court cases to test the allowing of more liberal exonerations than listed in the State legislation as it appears that the $10.00 cost is too small to create a challenge.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
95	R.L. Stott, Inc.	20.00
96	A. B. C. Automotive, Inc.	28.05
97	A. M. P. Special Industries	20.20
98	Ernie Brown & Son, Inc.	4.40
99	H. I. Brumbaugh	8.79
100	Ellison Products	96.05
101	Gran Turk Sanitation Equip. Co., Inc.	3.60
102	George H. Goodman	20.00
103	Galer & Hults, Inc.	54.36
104	The Daily Intelligencer	9.75
105	General Code Publishers Corp.	382.63
106	Henderson, Wetherill, O'Hey & Horsey	250.00
107	I. B. M. Corporation	27.47
108	Montgomery Newspapers	63.90
109	Philadelphia National Bank	1926.25
110	Borough of Hatboro Sinking Fund	1926.25
111	Xerox Corporation	89.15
112	Worstall Stationery Co., Inc.	95.79
113	Blue Cross of Greater Philadelphia	2051.57
114	Philadelphia Electric Co.	759.96
115	Hatboro Hardware	
116	Hatboro Garage Doors & Accessories	165.00
117	International Salt Co.	1509.76
118	I. M. Jarrett & Son, Inc.	259.02
119	Keystone Hi-Way Traffic Equip. Co.	142.20
120	Philadelphia Electric Co.	256.93
121	Smith Wheel Alignment	19.75
122	Thomas Lawn Equipment	9.85
123	Welders Supply, Inc.	22.50
124	Bell Telephone Co. of Penna.	174.41
125	Code Publishers	52.50
126	Enterprise Fire Co.	1186.41
127	Enterprise Fire Co.	131.74
128	Enterprise Fire Co.	87.25
129	Police Chief's Assoc. of S. E. Penna.	10.00
130	Erwin Printing, Inc.	32.55
131	Davidheisers Speedometer Repair, Inc.	10.00
132	BuxMont Cleaners	23.85
133	NuLife Cleaners	60.75
134	I. B. M. Corporation	19.98
135	Reading Uniform Co.	9.90
136	Ski's Exxon	252.68
137	Accounting Adjustment	
138	Parking Products Leasing Corporation	215.68
139	Accounting Adjustment	
140	Eureka Stone Quarry, Inc.	177.58
141	Philadelphia Electric Co.	2933.31

VO.#	VENDOR	AMOUNT
141	Philadelphia Electric Co.	2933.31
142	Wislawn Auto Parts Co.	471.47
143	Foster, Miller & Bierly, Inc.	273.60
144	Atlantic Richfield, Inc.	676.65
145	Montgomery County Solid Waste Fund	1551.49
146	Verd-A-Ray Corporation	39.53
147	Penna. Mfgrs. Assoc. Insurance Co.	4271.00
148	Philadelphia Nation al Bank	2085.15
149	Pennsylvania Dept. of Revenue	332.87
150	Alexander & Alexander, Inc.	376.00
151	Philadelphia National Bank	856.16
152	Borough of Hatboro - Sinking Fund	856.16
153	Provident Indemnity Life Ins. Co.	1116.88
154	National Chemsearch	132.85
155	R. L. Stott, Inc.	793.70
156	Philadelphia Electric Co.	216.60
157	Philadelphia Electric Co.	13.86
158	Joel A. Scher	113.00
158a	W. V. McLaughlin	80.00
159	Borough of Hatboro - Sinking Fund	3600.00
160	Accounting Adjustment	
161	Pennsylvania Dept. of Revenue	323.00
162	Philadelphia National Bank	2189.00

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8:45 p.m.

Thomas A McClurken
Secretary

March 25, 1976

A Special Meeting of the Borough Council of Hatboro was held in the Council Room of the Municipal Building on the above date.

The purpose of the meeting was to consider adoption of an amendment to the Hatboro Zoning Code to add the use of "Automotive and Allied Sales and Services" to the Heavy Industrial District of the Code.

The meeting was called to order at 6:03 P.M. by President Cornell with the following present: Councilmen Tilton, Cornell, Donofrio and John; and Secretary McClurken.

A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adopt the following ordinance:

O R D I N A N C E #645

An Ordinance to amend the Code of the Borough of Hatboro to add as a Permitted use in the H.I. Heavy Industrial District of the Zoning Regulations the use of "Automotive and Allied Sales and Services.

There being no further business, a motion was made by Mr. Tilton, seconded by Mr. Donofrio and approved by the Council to adjourn the meeting, the hour being 6:06 p.m.

Thomas A. McClurken

Thomas A. McClurken

Secretary

March 8, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Police Chief O'Shea, Treasurer Thompson, Solicitor Fackenthal, Engineer Schmauk, Supt. Greener, Secretary McClurken, Deputy Fire Marshall Winner, two press representatives and six residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the purchase for the yearly period of April 1, 1976 to March 31, 1977 for the purchase of blacktop, stone, fuel oil, rock salt and gasoline as follows:

B I D S

ITEM A - STONE

BIDDER	EUREKA QUARRIES	MILLER & SON
B - H & S	4.10	4.60
At Plant	3.30	3.50
2 H & S	3.40	3.60
At Plant	2.60	2.50
2A H & S	3.20	3.60
At Plant	2.40	2.50
4 - H & S	3.40	4.00
At Plant	2.60	2.90

ITEM B - BITUMINOUS CONCRETE

BIDDER	EUREKA QUARRIES	MILLER & SON	UNION PAVING
ID-2 ¾"	14.00	13.85	
	13.00	13.05	
ID-2 ½"	13.00	12.80	14.62
	12.00	12.00	12.75
H.E. ¾"	14.00	13.85	
	13.00	13.05	
H.E. ½"	13.00	12.80	
	12.00	12.00	
COLD MIX	13.80	14.80	15.62
	13.00	14.00	13.75

ITEM C - FUEL OIL

BIDDER	F-M OIL CO.	STOTT OIL	REIT FUEL OIL
Price per Gallon	.372	.3865	.388

ITEM D - ROCK SALT

BIDDER	Morton Salt Co.	Cargill Salt	International Salt
Price per Ton	24.48	23.01	22.01

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Highway Committee, the solicitor and the Borough superintendent for review and recommendation with the awards to be made on April 12, 1976.

The minutes of the Council meeting of February 9, 1976 were presented for review and approval.

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson preceded by the announcement by Mr. Thompson that a correction should be made on page 4 of the budget report for the Account #41-M-1 - Maintenance & Repairs of Maintenance Department equipment to change the expended amount for the year to date from $4311.59 to $1365.37 and to change the February monthly expenditure figure from $2728.15 to $218.07 credit in brackets. Mr. Thompson advised that the balance in the Treasury as of January 1, 1976 was $4,643.12 with income through February 9, 1976 of $367,784.10. Expenditures for the same period were $178,062.61 leaving a cash balance at 2/29/76 of $194,364.61 of which $190,000.00 is invested and earning interest. A motion was made by Mr. Coffey, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as presented.

Mr. Grier, reporting for the Public Safety Committee, indicated that advice has been received from the Bicentennial Committee of Hatboro that the Moreland Avenue Parking Lot will be required for the Armed Forces exhibit for a three day period instead of two days as previously indicated. Mr. Sayland reported that written approval for the use of this lot is desired. Mayor Sa chs indicated that for security purposes, an armed guard would be needed to be furnished by the Borough during the night and early morning hours when the exhibit will not be open. Mayor Sachs further stated that County funds should be available for this type of extra-ordinary expenditure. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to express Council's approval to the Bicentennial Committee for the use of the Moreland Avenue Parking Lot on June 18, 19 and 20, 1976 for use to display the Armed Forces exhibit subject to the reimbursement of any security costs from County allocations.

Mr. Grier reported that a letter has been received from Mr. Kenneth Kraske of E. Monument Avenue, Hatboro, commending the Police Department for excellent police services recently as indicated in the following letter.

3/8/76

Mr. Grier indicated that copies of this letter should be placed in the proper personnel files of the officers involved.

Mrs. John, reporting for the Recreation Committee, indicated that negotiations have been carried on through the last couple weeks with Allan Meyers, Inc., the general contractor for the Eaton park Project, in which the contractor desired that a portion of the retained amount of the balance due on the contract be released to them in return for a written agreement in which the contractor agrees that the tennis courts and the appropriate coating will be corrected by May 1, 1976. Mrs. John further indicated that our contract with the general contractor provides for bonds and ample retainage to cover replacement of the new coating if necessary. Mrs. John further indicated the Recreation Committee recommends that the amount requested as the additional agreement has ben received signed by the contractor. A motion was made by Mrs. John, seconded by Mr. Donofrio to approve payment of one-half of the retained fee now held with a payment to be made in the amount of $3633.07 subject to the bonding company's approval and the solicitor's approval prior to release of the payment. Mr. Donofrio questioned if the same problem arises again with the tennis court coating, are we covered. It was agreed that the guarantee bond for one year would take care of this problem. The vote on the motion was: In favor - Councilmen Tilton, Grier, Cornell, Marschall and John; Opposed: Councilmen Donofrio and Coffey. The motion was declared approved.

Mr. Coffey, reporting for the Public Works Committee, advised that the proposed roof and downspouting repair work has been completed on the Loller Community Building and that the invoice is on hand for payment tonight.

Mr. Coffey further discussed the future use of the Loller Community Building, and indicated that a mini-survey has been conducted concerning the future needs to keep the property and building in useable order. An informal estimate of $15,000.00 has been accumulated as the capital expenditure is needed within the next couple of years, including for a new roof as indicated by the contractor who just completed the repair work. Painting and window work needed for proper maintenance of the building is also needed. Mr. Coffey indicated that an expenditure of $15,000.00 in addition to the usual $8,000.00 or $9,000.00 operating fees is too large to be covered by our present tax structure considering the millage limit of 30 mills. There is a possibility that the structure erected in 1808, could be designated as a national historical shrine and that if such a procedure could be approved, the School Board has agreed to turn over the ownership of the property to the Borough for this procedure. A decision should be determined before August, 1976, so that proper consideration can be given to the termination of the lease at least 90 days before the expiration of the yearly lease clause. Mr. Coffey indicated that he plans to attend a meeting at the Montgomery County Community College on March 10th at which time County funds may be available for restoration of historical buildings. Mrs. Kraske, a members of the Crooked Billet Women's Club expressed her opinion in favor of the sale of the old fire house recently renovated by the Lions Club members and to use the funds from the sale of the building for the upkeep of the Loller Community Building. Mr. Coffey further indicated that every effort will be made by the Council to keep the Loller Community Building in operation if financially possible. Mrs.Mattern and Mayor Sachs indicated their opinions in favor of retaining as many old buildings

in the Borough as is possible, especially the Loller Building.

Mr. Donofrio, reporting for the Health Committee, indicated that the County Boards of Health Association will be meeting in Upper Moreland Township on March 23, 1976 at 11:30 at which time a bus will take the members to Pottstown to tour Mrs. Smith's Pie Bakery. Mr. Donofrio also indicated that the Borough Health Committee and Board of Health will meet in the Council Room on Monday, March 15 at 9 p.m. Mr. Donofrio further reported that only one case of German Measles has been reported to date to Board of Health Officials.

Mr. Cornell, reporting for the Finance Committee, advised that negotiations have been completed by the Hatboro Borough Authority for the amending fo the lease by the Borough's use for one half of the Municipal Building. The lease provides that the Borough will pay one dollar per year for rent plus the one half share of the cost of janitorial services and supplies. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the President and Secretary of the Borough Council of the Borough of Hatboro are hereby authorized to sign the agreement between the Borough of Hatboro and the Hatboro Borough Authority concerning the changing of the yearly rental fee for the use of the Municipal Building.

Mr. Cornell also reported that Mr. Case and Mr. Pflaumer, operators of automotive repair businesses on Oakdale Avenue have applied to have a building permit issued for the construction of a similar type zoning use on the west side of Oakdale Avenue, north of Meadowbrook Avenue. A check of the heavy industrial permitted uses indicates that this permitted use was not included in the code when adopted in January, 1976. In order to provide for the issuance of a zoning permit and building permit for this use, an amendment is needed to the existing zoning ordinance of the Borough. In order not to delay the property owners in their plans any longer than necessary, the following resolution on motion by Mr. Cornell, seconded by Mr. Coffey and approved by the Borough Council was adopted.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on March 25, 1976 at 6 p.m. to consider the amending of the zoning ordinance of the Borough of Hatboro to consider the adding as a permitted use the automotive and allied sales and service as listed on page 46 on the zoning code under Section 1201.3 of the Highway Business District permitted uses.

Mr. Cornell reported that a report has been received from the Borough Tax Collector in connection with the issuance of per capita tax invoices for the 1976 tax. A list of 130 names covering residents either who are deceased, moved, or computer errors has been submitted for approval by the Council. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to approve exonerations for the above list. Mrs. Ella Schopfel, Tax Collector, questioned the

Council concerning the collection of a per capita tax in Hatboro if a resident has already paid a similar per capita tax in Upper Moreland Township which is a school imposed tax. Mr. Fackenthal indicated that he would have to check the provisions of Act #511 to determine the need for the same tax payer to pay a similar tax in Hatboro Borough.

Mr. Cornell reported that Hatboro will act as Host Borough for the March meeting of the Montgomery County Boroughs Association on March 25, 1976 with the dinner meeting to be held at the Hatboro Manor Restaurant. Mr. Cornell urged that all Borough Officials plan to attend the meeting.

Mr. Cornell indicated that a report has been received from the County Assessment Board in which a reduction of assessment for a property known as 6 S. Warminster Road from $6400.00 to $6000.00 has been approved by the County Assessment Board following an appeal by the property owner. Mr. Cornell indicated that he is familiar with the property involved and that due to the minor nature of the assessment reduction, he recommended that no appeal be taken by the Council.

Mr. Cornell also indicated that an announcement has been received from the Penna. State Assoc. of Boroughs that a Local Government Conference will be held in Hershey, Penna. on March 16, 17 and 18 and that copies of the program and registration forms have been sent to all councilmen. He indicated that this type of workshop meeting is available to all councilmen to attend.

Mr. Cornell also cited that an announcement has been received from the Montgomery County Officials that a meeting will be held at the Montgomery County Community College at 8 p.m. for a review of the County Community Development Program with funds to be available for all Boroughs and Townships joining in the program. It is possible that the storm drainage survey made of the storm drainage system through Continental, Crooked Billet, Loller and Academy Roads made a year ago by Engineer Schmauk could be submitted for review to be included in the funding program by the County Officials.

Mr. Cornell indicated that with the completion of the repair work for the Loller Building with the expenditure of $1300.00 compared to an appropriation of $500.00, an adjustment should be made to the budget to ratify the expenditure. A motion was made by Mr. Cornell, seconded by Mr. Grier, and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the budget of the Borough of Hatboro for the year 1976 shall be amended to increase the appropriation for Account #13K-1 Repairs and Improvements to the Loller Community Building from $500.00 to $1300.00.

In connection with this expenditure, it was indicated that contributions from the Crooked Billet Women's Club, the American Legion Post and the Hatboro Republican Organization would be received to share in the cost of this project.

Mayor Sachs announced that the murals to be used in connection with the Bicentennial celebration which have been prepared by art students of the High School and Keith Valley Middle School are on display in the Council Room and a selection of one of the murals to be mounted on the wall of the Council Room should be made so that arrangements may be made for mounting of all of the murals. Mrs. Mattern of the Crooked Billet Women's Club indicated that it is planned that a small ceremony will be conducted with the unveiling of these murals probably at the next Council meeting for the one to be installed in the Council Room.

The following vouchers were presented for approval by Council:

Vo.#	Vendor	Amount
163	Borough of Hatboro - Park Fund	2500.00
164	Roy W. Cornell	13.39
165	Thomas A. McClurken, Petty Cash	144.00
166	Mary Lou Greener	114.34
167	Postmaster	65.00
168	Thomas A. McClurken	18.90
169	Ella J. Schopfel	183.71
170	Alexander & Alexander	107.00
171	Blue Cross of Greater Philadelphia	2072.41
172	Bryn Mawr Graphics	260.60
173	Galer & Hults, Inc.	36.66
174	A. Richard Gibson	77.00
175	Henderson, Wetherill, O'Hey & Horsey	810.00
176	I. B. M. Corporation	79.11
177	Montgomery Newspapers	81.80
178	Penna. Mfgrs. Assoc. Ins. Co.	13,839.10
179	Philadelphia National Bank	1,123.78
180	Penna. State Assoc. of Boroughs	17.50
181	Philadelphia National Bank	60.80
182	Standard Duplicating Machines Agency	33.75
183	Joel A. Scher	151.50
184	Xerox Corporation	109.94
185	Worstall Stationery Co., Inc.	20.78
186	Webers Florists & Greenhouses	10.50
187	Dryden Oil Co. of Penna., Inc.	83.68
188	Gran Turk Sanitation Equipment Co., Inc.	17.50
189	I. M. Jarrett & Son, Inc.	27.22
190	Wm. H. Stahl Chevrolet, Inc.	2.93
191	A. Steiert & Son, Inc.	76.00
192	Williams Specialty Co.	47.70
193	Thomas Lawn Equipment	182.50
194	Wolverton's Welding, Inc.	6.00
195	Accounting Adjustment	
196	Accounting Adjustment	
197	R. L. Stott, Inc.	718.20
198	Enterprise Fire Co.	4.43
199	Enterprise Fire Co.	104.72
200	Enterprise Fire Co.	1010.81
201	BuxMont Cleaners	46.80
202	Davidheisers Speedometer Repair, Inc.	10.00
203	Ski's Exxon	229.41
204	Nu-Life Cleaners	85.95
205	Reading Uniform Co.	3.50
206	A. B. C. Automotive, Inc.	85.24

Vo. #	Vendor	Amount
207	Postmaster	284.80
208	Penna. Dept. of Revenue	341.72
209	Philadelphia National Bank	2193.19
210	T. A. McClurken, Petty Cash	46.76
211	Provident Indemnity Life Ins. Co.	528.26
212	Philadelphia National Bank	58.40
213	Hatboro Hardware	22.56
214	Montgomery County Solid Waste Fund	1425.09
215	Eureka Stone Quarry, Inc. STATE ROAD FUND	249.21
216	Philadelphia Electric Co.	380.96
217	Grove Supply, Inc.	5.09
218	Chelten Auto Glass & Upholstery Shop	76.36
219	Larmon Photo, Inc.	5.79
220	Ella J. Schopfel, Tax Collector	5.22
221	Parking Products Leasing Corp.	215.68
222	Wislawn Auto Parts Co.	268.16
223	Bluemont Company	14.05
224	Bell Telephone Co. of Penna.	182.70
225	H & Rings Roofing, Inc.	1266.25
226	Allan A. Myers, Inc.	3633.70
227	Goldfarb Electric, Inc.	8991.00
228	Philadelphia National Bank	2160.15
229	Penna. Dept. of Revenue	326.06
230	Gerald D. Handler	100.00
231	Philadelphia National Bank-Sinking Fund	993.15
232	Philadelphia National Bank-General Fund	993.15
233	Borough of Hatboro-Sinking Fund	5200.00
234	Philadelphia National Bank	2081.11
235	William L. O'Shea	58.66
236	Thomas A. McClurken	47.41
237	Philadelphia National Bank	
238	Borough of Hatboro-Sinking Fund	1696.92
239	Philadelphia National Bank - Sinking Fund	1696.92

A motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by Council to adjourn the meeting, the hour being 9:40 p.m.

Thomas A McClurken
Secretary

April 12, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Chief O'Shea, Supt. Greener, Solicitor Fackenthal, Engineer Schmauk, Secretary McClurken, three members of the press and approximately 37 residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meetings of March 8th and March 25, 1976 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. McClurken in the absence of Mr. Thompson and indicated the following figures: Beginning balance, January 1, 1976 - $4482.93; Income, January 1 thru March 31, 1976 was $434,285.46 with expenses for the same period of $250,844.42 leaving a cash balance at March 31, 1976 of $187,923.97. It was also reported that the balance in the Fire Tax Fund is a credit of $914.82 and in the Rescue Squad Fund of $136.87. A motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by the Council to accept the Treasurer's Report as given.

Mr. Grier, reporting for the Public Safety Committee, indicated that a meeting had been held several days ago with the business men of the York Road area in connection with the ever-increasing problem of traffic congestion in the Retail area on most evenings of the week after 7 p.m. In order to officially discourage the use of the York Road Retail area as a cruising area for motorists during evenings, the Public Safety Committee recommends that parking on both sides of York Road from Fulmor Avenue to Summit Avenue be banned between the hours of 9 p.m. and 6 a.m. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to indicate that no stopping and no standing would be permitted in the above areas of York Road.

O R D I N A N C E 648

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO EXTEND THE EFFECTIVE HOURS OF OPERATION FOR PARKING METERS TO 9 p.m.

In connection with the same problem, Mr. Grier indicated that another recommendation of the Public Safety Committee is that two part-time policemen be appointed to serve for three hours on the evenings of Saturday and Sunday of each week to take care of the traffic and loitering problem now existing in the Retail area. Mr. Grier indicated that the top three members on the existing eligibility list from the Police Civil Service Commission had been interviewed in December, 1975 and that one position can be filled from the three candidates interviewed.

There was a question raised by Mr. Coffey concerning the use of a part time officer and whether such work could be restricted to the two evenings mentioned above. Mr. Fackenthal indicated that once the appointment is made such restrictions cannot be added. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to appoint Mr. Joseph Curtis DiFurio, 597 Jefferson Avenue, Warminster, Pa. to serve as a police officer for the Borough of Hatboro subject to his qualifying and successfully passing the physical and psychiatric examinations required of all new police appointments.

Mr. Marschall, reporting for the Highway Committee, reported that in connection with the storm water problem on the Cataldi property, 55 Williams Lane, legal descriptions prepared by the Borough Engineer will be forwarded to our solicitor this week so that right-of-way or easement agreements can be prepared prior to having the work done.

Mr. Marschall also advised that the Highway Committee recommends that low bids be awarded for the purchase of blacktop, stone, fuel oil and rock salt for the period of 4-1-76 to 3-31-77 to the following low bidders which bids were opened at the March Council meeting. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to award the bids as above.

L O W B I D S

Item A - Crushed Stone, Ballast, Etc. — Eureka Stone Quarry, Inc.

No.	Per Ton Delivered	Per Ton at Plant
1-B	4.10	3.30
2	3.40	2.60
2-A	3.20	2.40
4	3.40	2.60

Item B - Bituminous Concrete — Eureka Stone Quarry, Inc.

No.	Per Ton Delivered	Per Ton At Plant
I. D.-2 Blacktop ¾"	14.00	13.00
I. D.-2 Blacktop ½"	13.00	12.00
H.E. Blacktop ¾"	14.00	13.00
H.E. Blacktop ½"	13.00	12.00
COLD MIX	13.80	13.00

Item C - Oil Burner Fuel Oil — F-M Oil Company

Medium Grade - .372 per gallon delivered

Item D - Domestic Rock Salt — International Salt Company

Price per Ton Delivered — 22.01 per ton

In connection with bids received for gasoline, it was reported by Mr. Marschall that there was only one bid received from F-M Oil Co., Lansdale, Penna. and in accordance with advice from the Borough Solicitor, a motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to reject the one bid received as indicated above and to instruct the Secretary to advertise for the rebidding for

the purchase of gasoline for the one year period with bids to be opened at the May Council meeting.

Mr. Marschall also presented a recommendation from the Highway Committee for the resurfacing project for the year 1976 to include Academy Road, Warren Road and Moreboro Road from Loller to Warren Road. This amount of resurfacing is approximately 7000 sq. yds. and an estimated cost to be $13,000.00 to be paid for out of the State Road Funds. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for bids to be opened at the May Council meeting and to instruct the Borough Engineer to prepare plans and specifications for this project.

Mrs. John, reporting for the Recreation Committee, concerning requirements for pool memberships, presented a recommendation from the Park & Recreation Committee that in order to provide additonal income to eliminate the deficit already in the 1976 operating budget, it is suggested that approval be granted to sell 70 memberships outside Hatboro at a family cost of $100.00. Outside members would be required to be sponsored by a Hatboro member. Such outside memberships would be available only after June 1, 1976 after Hatboro residents have had the opportunity to enroll.

Mrs. John explained the reason for the above recommendation in that since the year 1970 there have been operating deficits for the pool operation every year. Mrs. John also stated that last year only 268 families joined out of a possible total of 2200 families located in the Borough. She also urged that efforts be made to interest the Hatboro residents to enroll as pool members prior to June 1st. She further indicated that if 350 families joined from the Borough before June 1, there would be no need for outside memberships. Mr. Walter Murphy, a resident of N. Warminster Road, Hatboro, opposed the opening of pool to outside members and indicated that the original proposition of the pool construction had been made that it would be operated on a self-supporting basis. He indicated that he believed memberships for the Hatboro residents should be raised to take care of the deficit. Mr. Righter indicated that he did not favor raising rates for Hatboro residents as he believed many more would refrain from joining the pool. Mr. Joseph Lutz, a resident of Franklin Ave., indicated his opposition to allowing other than Hatboro people join the pool and favored an increase in Borough fees to Borough residents to cover the deficit. Mr. Frank Dick, a resident of Crooked Billet Road, indicated his opposition to allowing outside members to join and stated he would rather see the pool closed than to permit outsiders to join. Mrs. Mulligan, a resident of Academy Road, indicated her opinion in favor of allowing other than Hatboro people to join the pool. Mrs. Wiley, a resident of Williams Lane, questioned why there should be a loss in the operation of the refreshment stand and that if such a loss continues, the prices of food should be increased. Mr. John Malone indicated his opinion in favor of getting the Borough out of the pool business if we could not get enough support to make it pay for itself. He indicated that possibily it could be leased to someone else to run who would take the risk of a loss due to operating expenses. Mrs. John indicated that many of the Hatboro residents do not know of the operating of the pool facilities for Borough residents. She indicated that her committee would endeavor to give publicity to the pool operation along with other Bicentennial

events to be advertised for this year. She also indicated that fliers have already been sent out through the elementary schools and local stores. A motion was made by Mrs. John, seconded by Mr. Donofrio to approve the selling of 70 memberships to non-Hatboro families at a cost of $100.00 to be sold only after June 1, 1976 and to provide that a sponsor who is a member of the pool be required for each outside member. Following a discussion with the Borough Solicitor, the motion was amended to eliminate the need for a sponsor.

Following a further discussion concerning the approval of the motion, a motion was made by Mrs. John, seconded by Mr. Coffey and to table until the May Council meeting the vote on the motion to change the regulations to permit 70 outside families to join the Hatboro pool in order to permit the Borough Solicitor to research the legal facts of the case. The vote on the motion was: In Favor - Councilmen Tilton, John, Grier, Cornell, Marschall, Coffey; Against - Councilman Donofrio.

Mrs. John Also presented a recommendation from the Recreation Committee that the sale of memberships to the Enterprise Fire Company and Ambulance Corps who reside outside the Borough be approved to permit them to become family members of the pool. In response to a question to Mr. Robert Hambrecht as to how many families would be involved, he estimated approximately 5 to 7 family members of the Fire Company and Ambulance Corps live outside of the Borough. A motion was made by Mrs. John, seconded by Mr. Coffey, to table action on admitting members of the Fire Company and Ambulance Corps to purchase memberships to the Borough Pool with the vote as follows: In favor: Councilmen Tilton, Grier, Cornell, Marschall and Coffey; Against: Councilmen Donofrio and John.

Mrs. John also presented a committee recommendation that consideration be given to the rental of the swimming pool to outside groups on week days between Memorial Day and June 15 the last day of school, and that the user groups provide their own lifeguards.

Following a discussion, a motion was made by Mrs. John, seconded by Mr. Donofrio and unamimously defeated to consider the above recommendation.

In connection with the above action, Mr. Greener indicated that the operating expenses involved with using the pool during week days prior to June 15 would more than offset any income for such purpose.

Mr. Donofrio presented a recommendation from the Health Committee that inspection fees for multiple dwellings in the Borough be increased from $.50 per family unit to $2.00 per family unit with the total fee for any one building not to exceed $150.00. A motion was made by Mr. Donofrio, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to accomplish the above changes in fees:

O R D I N A N C E #647

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO TO REVISE THE FEES FOR HOUSING CODE INSPECTIONS.

Mr. Donofrio also presented a recommendation from the Board of Health and Health Committee that Mrs. Harry W. Blake be appointed Assistant Health Officer in order to provide for more efficient administration of requirements of the Health Code and the handling of complaints by the Health Department. It was pointed out that there would be no added expense for this service. A motion was made by Mr. Donofrio, seconded by Mrs. John and approved by the Council to appoint Mrs. Harry W. Blake to the position of Assistant Health Officer for the Borough of Hatboro.

Mr. Cornell, reporting for the Finance Committee, indicated that plans are now being made by the Hatboro Horsham School District to conduct the child and adult census during the months of May and June, 1976 to prepare for the Borough of Hatboro, a list of persons residing in the Borough of Hatboro who will be required to pay the $10.00 per capita tax for the year 1977. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to approve an expenditure of approximately $1500.00 to cover the costs of preparing the required census for the 1977 per capita list, to be paid to the Hatboro Horsham School District.

Mr. Cornell prsented a recommendation from the Finance Committee that a zoning hearing be conducted by the Borough Council to change the classification for a parcel known as 466 Oakdale Avenue from HB-Highway Business classification to H.I. Heavy Industrial classification. Mr. Cornell explained that for many years the property was designated as R-Retail classification and is presently occupied by a residence with an additional use of a beauty parlor and barber shop. Existing circumstances indicated that this is not suitable for the development as a gas station or drive-in restaurant under Highway Business classification and that a change to H.I. Heavy Industrial classification would merely add one more property to the existing Heavy Industrial zone located to the south of the property on Oakdale Avenue. A motion was made by Mr. Cornell, seconded by Mr. Coffey, and approved by the Council to approve the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro will conduct a public hearing on May 10, 1976 at 7:30 P.M. in the Council Room to consider the adoption of an amendment to the zoning map of the Borough of Hatboro to reclassify the property known as 466 Oakdale Avenue from H.B. Highway Business District to H.I. Heavy Industrial District.

Mr. Cornell also indicated that a new exoneration list has been received in connection with the per capita tax from the Hatboro Tax Collector. The list covers those persons whose income does not exceed $3200.00 individually or $6400.00 for husband and wife and who are over 65 years of age. A check of the list indicates that Items #8, #9 and #29 do not meet the age and income requirements as their income is indicated to exceed the maximum amount. Mr. Cornell also indicated that a new Exoneration List has been received in connection with the per capita tax from the Hatboro Tax Collector. The list covers those persons whose income does not exceed $3200.00 individually or $6400.00 for husband and wife and who are over 65 years of age. A check of the list indicates that Itesm #8, #9 and #29 do not meet the age and

income requirements as their income is indicated to exceed the maximum amount, and that items #4, #5 and #7 were persons not capable of employment, were blind or had no income at an age of 61 years. A motion was made by Mr.Cornell, seconded by Mr. Coffey to approve the exoneration list for age and income for the month of March, 1976 with the exception of items #8, #9 and #29. The vote on the motion was - In Favor: Councilmen Marschall and Cornell; Against: Councilmen Grier, Coffey, John and Donofrio; The motion was declared defeated. The exoneration list involved was referred back to the exoneration committee for review and presentation at the next Council meeting. A motion was made by Mr. Cornell, seconded by Mr. Coffey to approve the exoneration list for age and income for the month of March, 1976 with the exception of Items #8, #9 and #29. The vote on the motion was: In favor: Councilmen Marschall, and Cornell; Against: Councilmen Grier, Coffey, John, Tilton and Donofrio. The motion was declared defeated. The exoneration list involved was referred back to the Exoneration Committee for review and presentation at the next Council meeting.

Mr. Cornell also indicated that List #2, dated 4-5-76 for the month of March, 1976, consisting of 320 names of persons who have either moved from the Borough, died or for whom no known address is on file, has been submitted by the Borough Tax Collector for exoneration approval. Following a review of the list by the Council, a motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to approve the exoneration of the 328 names listed with the exception of Nos. 295 and 311 on which approval will be withheld until residency outside of the Borough has been proven.

In connection with the traffic and congestion problems on the York Road business area, Mr. Cornell announced that a recommendation has been received from the Public Safety Committee and the Mayor for the extension of the parking meter hours to run until 9 p.m. for every day of the week instead of terminating at 6 p.m. except Friday. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to amend Article 5, Section 115-21 of the code of the Borough of Hatboro to amend the hours of operation for the parking meters to read 9 a.m. to 9 p.m. instead of 9 a.m. to 6 p.m.

ORDINANCE NO. 648

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO EXTEND THE EFFECTIVE HOURS OF OPERATION FOR PARKING METERS TO 9 p.m.

Mr. Linwood Reading, proprietor of the Reading Uniform Co., 15 S. York Road, Hatboro, presented a complaint concerning the location of a downspout on the property known as 17 S. York Road in which the downspout causes the flow of roof rain water across the sidewalk instead of under the sidewalk where it is preferred in most retail locations. The Secretary advised that all existing Borough ordinances have been reviewed in connection with this complaint and there is no record of a requirement that rain water be drained under sidewalks. Mayor Sachs indicated that he believes that the property in question may be demolished within a few months. Mr. Reading also commented concerning a rear parking problem in the vicinity of 15 S. York Road but it was determined to be located on private property on which the Borough has no regulations.

Mr. Grier reported that a letter has been received from Mr. Edgar Ott, 15 Harding Avenue, in which Mr. Ott expresses the appreciation of himself and his family to the Hatboro ambulance corps and the Hatboro Police Dept. for the prompt and efficient manner in which they answered an emergency call for medical services at his home recently. Mr. Grier recommended that the letter be referred to the Police Department files as a permanent record for the officer's involved.

Mr. George Emig called attention to the presence of several junk cars on a property at 57 and 59 Lehman Avenue and the complaint was referred to the Zoning Officer for action.

The following vouchers were approved by CouncIL;

Vo.#	Vendor	Amount
237	Philadelphia National Bank	2206.43
240	R. L. Stott, Inc.	637.63
241	U.M. Hatboro Jt. Sewer Authority	24.84
242	Comly's Turf Farm	130.00
243	David Blake	10.18
244	Davidheiser's Speedometer Repair, Inc.	10.00
245	Enterprise Fire Company	1036.90
246	Enterprise Fire Company	136.30
247	Enterprise Fire Company	149.77
248	Erwin Printing, Inc.	27.00
249	Hatboro Borough Authority	747.94
250	NuLife Cleaners	84.82
251	Pa. Chiefs of Police Association	25.00
252	Police Chiefs Assoc. of Montgomery Co.	10.00
253	BuxMont Cleaners	49.50
254	Ski's Exxon	311.94
255	Worstall Stationery Co., Inc.	7.48
256	Armor Business Machines, Inc.	28.03
257	York Pharmacy	21.99
258	Alexander & Alexander, Inc.	936.00
259	Accounting Adjustment	
260	Penna. Dept. of Labor & Industry-B	6.00
261	Foster, Miller & Bierly, Inc.	13.61
262	Provident Indemnity Life Ins. Co.	498.99
263	P. E. C. O.	764.49
264	Atlantic Richfield Co.	630.78
265	Brooks Paint Stores, Inc.	5.75
266	Big John's Texaco	178.35
267	Ernie Brown & Son, Inc.	1.97
268	Eutectic Corporation	98.40
269	Gran Turk Sanitation Equipment Co.	4.05
270	Hatboro Hardware	38.12
271	Blue Cross of Greater Philadelphia	2072.51
272	BuxMont Office Supply Co.	23.76
273	Cabco Graphics, Inc.	59.00
274	General Code Publishers Corporation	162.69
275	Henderson, Wetherill, O'Hey & Horsey	250.00
276	Montgomery Newspapers	55.10
277	Borough of Hatboro - Sinking Fund	1900.00
278	Philadelphia National Bank - Sinking Fund	1900.00
279	Trustees of Reading Company	326.00
280	Xerox Corporation	65.84
281	Bell Telephone Co. of Penna.	188.26
282	W. W. Grainger, Inc.	7.60

Vo.#	Vendor	Amount
283	Accounting Adjustment	
284	Postmaster	65.00
285	Weisel & Gilmore Associates	105.00
286	Xerox Corporation	87.38
287	Coopers & Lybrand	1500.00
288	Parking Products Leasing Corporation	215.68
289	Joel A. Scher	195.50
290	S & S Arts & Crafts	85.58
291	Hatboro Lumber & Fuel Co.	
292	Hatboro Lumber & Fuel Co. - State Road Fund	42.50
293	Wm. Hobensack's Sons	24.49
294	I. M. Jarrett & Son, Inc.	4.27
295	Keystone Hi-Way Traffic Equipment Co.	21.20
296	P. E. C. O.	6477.16
297	Road Machinery, Inc.	11.32
298	Thomas Lawn Equipment	66.03
299	Williams Specialty Co.	7.45
300	Worstall Stationery Co., Inc.	1.80
301	Accounting Adjustment	
302	Wislawn Auto Parts Co.	423.16
303	Powell's Electric, Inc.	15.00
304	Eureka Stone Quarry, Inc. - STATE ROAD FUND	314.07
305	Eureka Stone Quarry, Inc.-STATE ROAD FUND	626.49
306	Weisel & Gilmore Assoc.	185.25
307	A. B. C. Automotive, Inc.	18.71
308	Pa. Dept. of Revenue	663.08
309	Hatboro Manor Restaurant	670.45
310	Montgomery County Solid Waste Fund	1901.51
311	Social Security Contribution Fund	6691.97
312	Ella J. Schopfel	350.00
313	Enterprise Fire Company	50,000.00
314	Philadelphia National Bank, Trustee	1,992.20
315	Philadelphia National Bank, Trustee	1,340.00
316	Penna. DEPT. of Revenue	330.08
317	Philadelphia National Bank	2142.50

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:45 p.m.

Thomas A McCluskey
Secretary

May 10, 1976

A Special Meeting of the Borough Council of the Borough Hatboro was held on the above date in the Council Room. The meeting was called to order at 7:30 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, John, Mayor Sachs, Chief O'Shea, Secretary McClurken and three residents.

The purpose of the meeting was to conduct a public zoning hearing to consider a recommendation of the Finance Committee of the Borough Council to change the zoning classification of the property known as 466 Oakdale Avenue from its present classification of H.B.-Highway Business to H.I.-Heavy Industrial classification.

Mr. Cornell reviewed the background of the previous and present zoning classifications and indicated that after considering the possible uses of the property, the committee recommends that the zoning classification be changed to H.I.-Heavy Industrial classification. Mr. and Mrs. George Null, owners of the property and their real estate representative, present at the meeting, had no further comments or facts to present to the Council.

A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to change the classification of the property known as 466 Oakdale Avenue from H.B. Highway Business to H.I. Heavy Industrial district.

ORDINANCE NO. 650

AN ORDINANCE TO AMEND THE ZONING MAP OF HATBORO TO CHANGE THE CLASSIFICATION OF THE PROPERTY KNOWN AS 466 OAKDALE AVENUE FROM H.B.-HIGHWAY BUSINESS TO H.I. HEAVY INDUSTRIAL CLASSIFICATION.

A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adjourn the special council meeting called for the purpose of considering a change in the zoning map of the Borough, the hour being 7:35 p.m.

The regular meeting of the Borough Council of the Borough of Hatboro was called to order at p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Deputy Fire Marshall Winner, Engineer Schmauk, Solicitor Larry Folmar, Treasurer Thompson, Secretary McClurken, two press representatives and twelve residents.

In accordance with previous advertising, bids were opened and publicly read by the Borough Secretary to cover the purchase of gasoline for the period of May 1, 1976 to March 31, 1977 as follows:

B I D S

BIDDER	PRICE
B. P. Oil, Inc. Wilmington, Delaware	.387 per gallon
McNulty Oil Company Riverside, N. J.	.377 per gallon
Atlantic Richfield Co. Philadelphia, Pa.	.377 per gallon

All of the above prices are tank wagon prices and are subject to change.

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Highway Committee for review by the Borough Superintendent, the Solicitor and the Committee with the award of the contract to be made at the regular Council Meeting to be held on June 14, 1976.

In accordance with previous advertising, bids were opened and publicly read by the Secretary to cover the resurfacing of Warren Road, Moreboro Road and Academy Road as follows:

B I D S

Industrial Construction Co.	1.03 per sq. yd.
Haines & Kibblehouse	1.26 per sq. yd.
Union Paving Co.	1.10 per sq. yd.
Miller & Son Paving	1.35 per sq. yd.
Highway Materials	1.18 per sq. yd.
Asphalt Paving & Supply Co.	1.39 per sq. yd.

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Highway Committee, the Borough Engineer, Supt. and Secretary for review and recommendation, with the contract to be awarded to the Council meeting to be held on June 14, 1976.

The minutes of the Council meeting of April 12, 1976 were presented for review and approval. Mr. Grier called attention to some incomplete information on page 5 of the minutes in connection with the approval of a per capita tax exoneration list. A correction prepared by the Secretary for the complete paragraph was prepared and accepted. A correction was also made to indicate that Mr. Tilton voted against the motion in the paragraph mentioned above. A motion was made by Mr. Grier, seconded by Mr. Cornell by the Council to accept the minutes with the above corrections.

The Treasurer's Report was given by Mr. Thompson indicating an opening year balance of $4482.93 with income to April 30, 1976 of $804,446.95 and expenses for the same period of $379,892.22. The balance at April 30, 1976 was $429,037.66 with invested funds of $386,413.24. A motion was made by Mr. Cornell, seconded by Mr. Coffey

and approved by the Council to accept the Treasurer's Report and budget report as indicated above.

Mr. Grier, reporting for the Public Safety Committee, announced that following a contact made with Upper Moreland Township by Police Chief O'Shea an informal agreement has been arranged to enable the Hatboro Police cars to use the Upper Moreland no-lead gasoline tank as required for two of the police cars. A separate key and register will be assigned to Hatboro and the gasoline will be billed to the Borough on a monthly basis using the government bid prices as obtained by the Upper Moreland Township plus one-half cent per gallon addition for administrative costs.

Mrs. John reporting for the Park & Recreation Committee, reviewed a motion tabled at the April Council meeting in connection with the revision of the membership requirements for the Hatboro Memorial Pool to permit 70 memberships to be sold at a cost of $100.00 per family to residents residing outside of the Borough. The proposal also indicated the need for a sponsor who would be a Hatboro member of the pool and that the outside memberships would only be offered after June 1, 1976. Before considering the tabled motion, a motion was made by Mrs. John, seconded by Mr. Donofrio to take a vote of the Borough Council concerning the question as to whether the membership in the pool should be open to non-resident persons. Mr. Grier questioned what action would be taking place if this motion were approved. Mrs. John indicated that a negative action would deny any outside memberships to the pool for this season. Mr. Grier indicated that he had no new remarks to be made concerning the selling of outside membershipts to provide additional funds to cover the deficit already included in the budget and indicated that the police and fire activities of the Borough are all run at cost and he did not believe that the recreation facilities of the Borough should be run to make a profit. He also indicated his opinion that the Borough was obligated to conduct a recreation program for Borough residents. Mr. Coffey indicated his opinion in agreeing with Mrs. John in that memberships should be open, as he considered the Recreation Program a luxury and that the Borough cannot afford to have deficits in this type of program. He further cited that for 16 years there have been deficits in the operation of the pool and that the highest recent use of the pool was by 25% of the families of Hatboro. He further indicated that during the past 3 years the membership represented 10 to 15% of the available family members within the Borough. He indicated in his opinion with so few users, that users should pay the cost of the operation. Mr. Donofrio indicated that the newspaper coverage of the two previous meetings on this question appeared to be inaccurate in their reporting and that he had been receiving phone calls criticizing his support of outside members and accusing him of being a bigot. He expressed his desire that the vote taken at this time would determine who were. Mrs. John called for a vote on the question as no more discussion was needed and all facts were known. The motion was restated by Mrs. John and seconded by Mr. Donofrio to approve the revision of the pool membership requirements to allow the sale of 70 memberships to non-residents of Hatboro at a cost of $100.00 per family to be sold only after June 1,1976 if 350 Hatboro families had not joined by that date. The vote on the motion was - In Favor: Councilmen Coffey, Donofrio and John; Against - Councilmen Tilton, Grier, Marschall and Cornell. The motion was declared defeated.

Mrs. John also called for a vote on the tabled motion of the April Council meeting concerning the revision of the pool membership requirements to permit the members of the Enterprise Fire Company and the Enterprise Fire Co. Ambulance Corps not residing in the Borough to be permitted to use the pool with a pool membership. Mr. Grier questioned what the difference was between the above mentioned people and the other non-residents seeking membership at the pool. Mr. Folmar, Borough Solicitor, indicated his opinion that to select a specific group for membership, there must be a specific reason for the selection. Mr. Marschall indicated that the persons being considered give volunteer service to the Borough and its residents and should be considered for approval. The vote on the motion to approve memberships for members of the ambulance and fire company was - In Favor: Councilmen Coffey, Donofrio, John; Against - Councilmen Grier, Marschall and Cornell and Tilton. The motion was declared lost.

In connection with the use of Eaton Park, Mrs. John reported that the lighting facilities have been completed by the contractor and are available for use. She further recommended that payment be approved for the electrical contractor as indicated by the approval received from the recreation consultant, less the usual 10% retainage.

Mrs. John also reported that following are the rates for daily admissions for guests and residents at the swimming pool: Children - Weekdays - $2.00; Weekends - $2.50; Adults - Weekdays - $2.50; Weekends - $3.00. She further reported that swimming lessons would be available at a fee of $2.00.

Mrs. John reported that information has also been received from the tennis court contractor that the courts are to be resurfaced this week and that all work will be completed by Friday nite.

Mrs. John presented a plaque to the Borough from the Crooked Billet Women's Club Gardeners Club to be placed under a tree recently planted by the Club in Eaton Park. Mrs. John reported that in co-operation with Mr. Greener of the Shade Tree Commission, they have checked tree prices in order to obtain more shade trees for Eaton Park. Mr. Greener indicated that one other tree was presented and planted in the park in memory of Jennifer Webb and will shortly be dedicated by members of the Girl Scout Organization. Mr. Greener also reported concerning prices of trees from local nurseries and indicated that the funds available to the Shade Tree Commission in the Budget will be used to plant additional trees in the park.

Mr. Coffey, reporting for the Public Works Committee, indicated that in connection with the possible application by the Borough for County Development Funds, now is not too early a time to prepare an application for the year 1977. A survey had been conducted by the Borough Engineer for the storm sewer system from Crooked Billet Road through to York Road in the Farm's section of Hatboro and that at that time the estimated cost was $100,000.00. In order to participate in the program next year a proper application and storm drainage survey should be completed before April, 1977. The Engineer was instructed to keep this is mind and to prepare a minimum of forms and plans necessary to file such an application.

Mr. Tilton, reporting for the Public Facilities Committee, indicated that the Hatboro Lions Club had met with interested officials

at the Old Fire House and that an organization had been appointed. Work is still going on and a meeting will be held on May 22 to meet with the Senior Citizens to consider possible uses and improvements to the Senior Citizen section of the Building.

Mr. Donofrio indicated that the Board of Health recommends that an inspection fee be ordained for Public Pools which now must be inspected by the Borough Health Officer. A motion was made by Mr. Donofrio, seconded by Mr. Coffey and approved by the Council to adopt the following Ordinance to require an inspection and license fee of $21.00 for each of the 6 public swimming pools in the Borough.

ORDINANCE NO. 649

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO IMPOSE AN INSPECTION FEE FOR SWIMMING POOL INSPECTIONS BY THE BOROUGH HEALTH OFFICER.

Mr. Donofrio also announced that a letter of resignation has been received from Dr. Joseph W. Fairlie, president and member of the Hatboro Board of Health. A motion was made by Mr. Donofrio, seconded by Mrs. John and approved by the Council to accept Dr. Fairlie's letter of resignation with regret and instructed the Secretary to send a letter of appreciation to Dr. Fairlie for his years of service with the Board of Health.

Mr. Donofrio reported that the Borough Health Officer Mrs. Lynn and Assistant Health Officer Mrs. Blake are planning to attend the workshop for Health Officers from May 25th to 28th and that no expenditure of Borough funds will be required.

Mr. Cornell, reporting for the Finance Committee, discussed the approval of exonerations of the Per Capita Tax for the months of March and April. List #1 for the month of March containing two names of persons residing outside of the Borough in medical facilities was reviewed. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to approve March List #1.

March List #2 containing 3 names of persons whose income was over the limit prescribed in the Borough Tax Ordinance was presented for consideration. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to deny approval of the list and to resubmit the list to the Tax Collector for collection.

List #3 for March containing 3 names of persons with either physical or mental disabilities was presented for review. Noting that these 3 did not meet the qualified reasons contained in the Borough Ordinance or State legislation, a motion was made by Mr. Cornell, seconded by Mr. Grier to deny approval of March List #3. The motion was: In favor: Councilmen Tilton, Grier, Cornell, Marschall and John: Against: Councilmen Coffey and Donofrio.

List #1 for April containing the names of non-residents, deceased persons and those with no mailing addresses was presented for review and approval. The list contained 72 names. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to approve exoneration for April list #1.

April List #2, containing a list of 23 names of persons whose exoneration is approved by Borough Ordinance due to limited income or being a member of Armed Forces was presented for review and approval. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to approve April List #2.

April List #3 containing 3 names of persons whose income exceeds the limit established by Borough Ordinance and State legislation was presented for review and approval. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by Council to deny exoneration for April List #3.

Mr. Marschall, reporting for the Highway Committee, advised that a letter has been received from a Hatboro resident complaining of the excessive litter on the streets of Hatboro in connection with the operation of McDonalds Restaurant. Various solutions were offered in the letter which was referred to the Highway Committee for review and consultation with the Borough Solicitor.

Mr. Marschall also indicated that another letter had been received from a local resident concerning reckless driving and speeding on the back streets of the Borough with a suggestion that citizens group be organized to provide citizen patrolling of the streets to alleviate this problem. The letter was referred to the Public Safety Committee.

A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to authorize the investing of Borough funds by the Borough Treasurer with the Hamilton-Reliance Savings Association and to provide approved signature cards for withdrawals for the account as follows:

R E S O L U T I O N

RESOLVED, That the funds of the undersigned by and the same authorized to be added or paid into savings account in Hamilton Reliance Savings Association and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any one person or persons, whose signatures appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in the preceeding sentence. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or other of for any casualty. Withdrawals may not be made on account of such items until collected, any any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Remarks
393	T. A. McClurken, Petty Cash	55.25
394	Pike Car Wash	53.00
394a	Bell Telephone Co. of Penna.	42.19
395	W. W. Adcock	74.61
396	Certified Laboratories	149.25
397	Groff Candy Co.	238.24
- - -

Vo.#	Vendor	Amount
365	Lafferty Chevrolet Co.	3724.83
366	Larmon Photo, Inc.	11.70
367	Bell Telephone Co. of Penna.	198.71
368	Ski's Exxon	374.84
369	Nu-Life Cleaners	96.53
370	Ski's Exxon	33.27
371	Keystone Highway Traffic Equipment	432.00
372	BuxMont Cleaners	60.75
373	Ellison Products	51.16
374	Philadelphia Elec. Co.	471.39
375	W. W. Grainger, Inc.	13.09
376	Parking Products Leasing Corp.	215.68
377	T. A. McClurken	57.98
378	Eureka Stone Quarry, Inc. State Road Fund	423.87
379	Wislawn Auto Parts Co.	76.55
380	Ski's Exxon	205.41
381	William L. O'Shea, Petty Cash	30.45
382	Brooks Paint Stores, Inc.	196.60
383	Taylor Rental Center	49.90
384	Hatboro Borough Authority	6.09
385	U. M. H. J. S. A.	18.75
386	Ernie Brown & Son, Inc.	24.75
387	Goldfarb Electric, Inc.	8,991.00
388	Penna. Dept. of Revenue	362.44
389	Philadelphia National Bank	2,279.87
390	Phila. Coca Cola Bottling Co.	24.00
391	Philadelphia National Bank	2,180.89
392	Pennsylvania Dept. of Revenue	331.67

A motion was made by Mr. Donofrio, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:50 p.m.

Thomas A McClurken
Secretary

June 14, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Marschall, Coffey, Cornell, John and Donofrio; Mayor Sachs, Police Chief O'Shea, Borough Supt. Greener, Engineer Schmauk, Solicitor Fackenthal, Treasurer Thompson, Deputy Fire Marshall Winner, Tax Collector Schopfel, Secretary McClurken, two residents and one press representative.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of May 10, 1976 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $4482.93 with income to May 30, 1976 of $1,001,894.30 and expenses for the same period of $546,097.02. The balance at May 31 was $460,280.21 with funds invested totaling $386,423.51. Cash balance at this date if $73,856.70. A motion was made by Mr. Coffey, seconded by Mr. Grier, and approved by the Council to accept the Treasurer's Report and the Budget Report as presented.

Reporting for the Public Safety Committee, Mr. Grier presented a recommendation that Mr. Fred Hall be appointed to serve as a part time police officer at an hourly rate of $3.00 per hour. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to appoint Frederick Hall of the Westbury Apartments, Willow Grove,Pa. to serve as a part time policeman with the Hatboro Police Department at an hourly wage of $3.00 per hour.

Mr. Grier reported that at a previous meeting a request had been received from residents of the area of the intersection of Harrison Avenue and Meadowbrook Avenue for a stop sign to be placed on Harrison Avenue. It was indicated that motorists are using Harrison Avenue to avoid the traffic signal at Warminster Road and County Line Road. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance before entering the said intersection:

1 - Harrison Avenue and Corinthian Avenue.

Mr. Marschall, reporting for the Highway Committee, indicated that bids had been opened at the May Council meeting for the purchase of gasoline for the Borough for the period ending March 31, 1977 and that Atlantic Richfield Co., Phila., Pa. was low bidder with a discount of 1¢ per gallon under the tank wagon price. The bid also indicated that under present gasoline regulations of the Federal Government a previous bid of 5¢ per gallon discount would be continued as long as the federal regulations were in effect. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to award the bid to the Atlantic Richfield Company, Phila., Pa. for the purchase of gasoline for the period indicated above at a discount of 5¢ per gallon until the end of federal regulations at which time it would revert to a price of 1¢ per gallon discount.

Mr. Marschall also indicated that bids were opened at the May Council meeting to cover the resurfacing of Academy, Moreboro and Warren Roads and that the low bidder had been determined to be Industrial Construction Company with a price of $1.03 per sq. yard and a total approximate price of $8703.00 for the complete project. The Highway Committee, the Borough Engineer, Representative of the State Highway Department and the contractor had met on the job several days ago and had gone over the problems involved. The engineer also recommends that the bid be awarded as indicated above. A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to award the bid for the contract to resurface the above streets to Industrial Construction Company, Penns Park, Pa. at a unit price of $1.03 per sq. yard with an approximate total of $8703.00 for the project.

Mr. Marschall called for volunteers to a meeting of C.O.W.A.M.P. a county-wide organization involved in the improvement of sewage facilities and water facilities in the County. The meeting is to be held in Norristown on June 16th.

Mrs. John, reporting for the Recreation Committee, indicated that Allan Meyers & Son, contractor for the major portion at Eaton Park, had completed his work and has furnished the required maintenance bond in order to allow for the final payment to be made on the contract. Mr. Donofrio indicated that he had played on the courts and that he believed the work to be improperly done as it was in a hazardous condition with ridges and humps. He also indicated that the color appearance of the color coating would not be acceptable. Mrs. John indicated that she had talked to the Environmental Design Associates consultant for the job and that Mr. Orr had indicated that a color difference would blend in with aging as part of the color coating had been in October, 1975 and the new patch work done in May, 1976. A motion was made by Mrs. John to accept the work of Allan Meyers & Son, Inc. and to approve payment and acceptance of the required bond. There was no second to the motion. Due to the lack of action on this motion, the questioned was referred back to the Recreation Committee for discussion and recommendation.

Mrs. John indicated that a report of pool memberships sold to date was 221 families, 79 individuals and 4 Sr. Citizens with total income of $15,490.00. This amount is above the amount sold in the previous year.

Mr. Donofrio, reporting for the Health Committee, indicated that there had been a delay encountered by the serum manufacturers for the flu shots for this year and that it is possible that the program will not be commenced until the fall season. Mr. Donofrio also indicated that six registered nurses had volunteered to serve in the administering of the flu shots.

Mr. Donofrio reported that a letter had been received from the D.E.R. concerning the sewage overflow problem at the north end of the Memorial Park and Monument Avenue. The letter states that Horsham Township has taken various steps to improve the situation and that the effectiveness of the steps taken will not be judged until the rainy season arrives.

Mr. Cornell, reporting for the Finance Committee, indicated that a budget resolution has been received from Coopers & Lybrand, Inc., auditors for the Borough, which adjusts the budget of 1975 to cover actual expenditures made during the year.

A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

A RESOLUTION RATIFYING CERTAIN MODIFICATIONS TO HATBORO'S BUDGET DURING THE CALENDAR YEAR 1975

WHEREAS, during the calendar year 1975 Hatboro received certain sums of unbudgeted income and during the same period incurred certain expenses and made outlays not budgeted, and failed to incur other budgeted expenses; and

WHEREAS, said income, borrowing, expense and outlays were all received or made by authority of Council in the exercise of its reasonable discretion; and

WHEREAS, Council now deems it necessary and appropriate to ratify formally the budget modifications;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro that the several modifications heretofore made throughout 1975 be ratified; including new or supplemental appropriations and transfers from one appropriation to another, all made during 1975 and all in accordance with the attached schedules, the modifications to each line item being to that marked "Actual".

GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES & TRANSFERS
FOR THE YEAR 1975

(continued - next page)

	1975 Actual (a)
REVENUES:	
Real estate and fire taxes, including penalties and interest	$ 592,875
Deed transfer tax	28,870
Mercantile tax	12,341
Public utility tax	5,136
Licenses & permits	12,201
Fines	20,871
Departmental earnings:	
Parking meters and lot fees	24,459
Swimming pool and stand	24,156
Other	8,740
Miscellaneous	18,836
Interest	12,610
Total Revenues	761,095
Transfers from other funds and temporary borrowings:	
Interest from various funds	9,087
Revenue sharing fund	47,706
Temporary borrowings	131,857
TOTAL REVENUES, TRANSFERS and TEMPORARY BORROWINGS	949,745
EXPENDITURES:	
Administrative and tax collection	64,791
Building operations	18,572
Building, zoning and planning	6,518
Police	275,835
Fire	39,788
Highway operations and maintenance	110,985
Refuse collection and Board of Health	85,734
Street lighting	35,388
Parks & shade trees	8,097
Swimming pool and stand	32,293
Insurance	33,649
Employees' retirement and other benefits	80,961
Interest on temporary borrowings	-
Other	2,230
Capital outlays, as annexed	16,293
TOTAL EXPENDITURES	811,134
Transfers to other funds and repayment of dbt:	
Debt Service Fund to repay temporary borrowings and, in 1975, related interest	138,583
Repayments of long term debt:	
Principal	45,000
Interest	22,506
TOTAL EXPENDITURES, TRANSFERS & REPAYMENT OF DEBT	1,017,223
Excess of expenditures, transfers and repayment of debt over revenues, transfers and temporary borrowings	$ 67,478

(a) Budgets amended subsequent to December 31, 1975 [redacted] to agree with actual revenues, expenditures, transfers, etc.

Mr. Cornell, reporting for the Finance Committee, indicated that reports have been received from the Borough Tax Collector that various exonerations are submitted to the Council for its approval. The first list is a March List of 48 names, all meeting the present legal requirements according to state legislation for exonerations. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to approve the March List with 48 names.

Mr. Cornell also presented May List #1 containing 13 names of persons legally qualified as current non-residents to be exonerated for the 1976 per capita tax. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to exonerate May List #1 containing 13 names.

Mr. Cornell presented May List #2 with 12 names which all qualify under the age and income requirements for exoneration. It was pointed out that name #13 does not meet the requirements and is not included in the request for exoneration. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to approve May List #2 including 12 persons.

With the coming of the 4th of July holiday on Monday, July 5th, Mr. Cornell announced that the following meeting schedule would be maintained for the July meetings. Public Works, July 6th, Tuesday, 7:15 p.m.; Public Safety, 7:45 p.m. and Finance at 8:30 p.m.

Mayor Sachs indicated that in connection with the Bicenntennial parade to be held on Saturday, June 19th that cars are available for all councilmen and their wives to ride in and that he hopes that all will be present at the start of the parade to participate.

Mr. Fackenthal reported that he had received a letter from Mr. Robert Duffy, representing Al Wilson, Pontiac, owner of a property at 224 So. York Road, Hatboro, of which the rear portion is occupied by a car wash and that the property involved at the rear is physically separated from the front portion of the property. Mr. Duffy raised the question as to whether or not a subdivision application and approval through the Borough Council would be needed to sell off the rear portion of the property. Mr. Fackenthal indicated his opinion that due to the fact that with the extending of Bank Street to the Bank property, the property had been physically divided and is so shown on the County map for the Borough, he believed that no actual subdivision is required.

Mr. Fackenthal recommended that after a review of the maintenance bond furnished by Goldfarb Electric Co. for work performed at the Eaton Memorial Park, he advised that the bond is in order and that if the work is acceptable, final payment could be approved and the Maintenance Bond put into effect. A motion was made by Mrs. John, seconded by Mr. Grier, and approved by the Council to accept the submitted maintenance bond for the electrical work for Eaton Park and to approve final payment to the contractor.

A complaint was received from a resident present who lives on Rorer Avenue as to the constantly increasing amount of traffic of the York Road cruisers who now use Rorer Avenue as a turn around. Mr. Cornell recognized the problem and indicated that the parking ban from the period of 9 p.m. to 6 a.m. had been enforced 3 weeks and it appears

to be working in the York Road area. He urged that more time be given to the Borough and Police Department to work out other means of solving this problem.

Mr. Donofrio also explained that the Police Dept. is following procedures of giving citations where possible, have established a foot patrol of the York Road area and have instituted a parking ban, all of which appear to contribute to the solution of the problem.

Mrs. Schopfel, Tax Collector, questioned concerning the allowance of a discount on per capita tax invoices that have been claimed for exonerations but turned down by the Borough Council and then returned to the tax payer. Mr. Fackenthal's opinion was that if the turned out request to the council had been prior to the discount expiration date, the discount should be allowed when the bill is finally paid.

The Borough Council meeting was recessed at 9 p.m. to allow the Council to meet in executive session concerning a personnel problem with a member of the Hatboro Police Department.

The regular Council Meeting was reconvened at 9:25 p.m.

Mr. Roy Cornell indicated that disciplinary action had been taken by Acting Mayor Roy Cornell on June 11, 1976 against Officer Bruce Myers and that Officer Myers had been suspended from regular duty for the following reasons:

1. He had been found asleep on duty at 4:11 a.m. on June 11, 1976.
2. He failed to patrol his assigned area of the Borough.
3. He parked the police car with lights out and motor off in a driveway at 500 S. Warminster Road, Hatboro, Pa.

A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to sustain the suspension of Officer Myers and Acting Mayor Roy Cornell.

A motion was made by Mr. Grier, seconded by Mr. Donofrio to ratify the suspension action taken by Acting Mayor Roy Cornell on 6/11/76 and effective June 14, 1976 to remove Mr. Myers as a member of the Hatboro Police Department in accordance with the above charges.

The Council agreed to request the Police Civil Service Commission of Hatboro to certify the next three names on the eligibility list for the appointment of a new part time patrolman.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
393	T. A. McClurken	55.25
394	Pike Car Wash	53.00
394a	Bell Telephone Co. of Penna.	42.19
395	W. W. Adcock	74.61
396	Certified Laboratories	149.25
397	Groff Candy Co.	238.24
398	Galer & Hults, Inc.	35.60
399	Harco Paper Company	98.90
400	Hajoca Corporation	87.40

VO.#	VENDOR		AMOUNT
401	Jack & Jill Ice Cream Co.		46.22
402	M & C Sports Center		64.10
403	Middle Dept. Inspection Agency, Inc.		35.00
404	Mutters Pretzels		29.17
405	Philadelphia Coca Cola Bottling Co.		163.00
406	Pine Run Supply		13.50
407	Suburban Propane		12.00
408	Stewarts Commissary		78.75
409	Worstall Stationery Co., Inc.		22.88
410	Abington Hospital Mental Health		12.50
411	Erwin Printing, Inc.		15.75
412	Big John's Texaco		14.15
413	BuxMont Cleaners		73.57
414	Bell Telephone Co. of Penna.		179.35
415	Davidheisers Speedometer Repair, Inc.		10.00
416	Enterprise Fire Co.		640.47
417	Enterprise Fire Co.		223.85
418	Enterprise Fire Co.		97.91
419	A. Richard Gibson Printing		58.00
420	Hatboro Medical Assoc., P.D.		70.00
421	International Business Machines Corp.		25.56
422	Larmon Photo, Inc.		6.21
423	Nu-Life Cleaners		90.45
424	O'Briens Guns		29.95
425	Reading Uniform Co.		1170.95
426	Ski'sExxon Station		87.60
427	Township of Upper Moreland		44.50
428	Worstall Stationery Co., Inc.		18.36
429	Alexander & Alexander, Inc.		1527.00
430	Bell Telephone Co. of Penna.		209.34
431	Blue Cross of Greater Philadelphia		2049.18
432	Robert D. Gilmore & Assoc.		70.00
433	General Code Publishers Corp.		262.69
434	Henderson, Wetherill, O'Hey & Horsey		250.00
435	Montgomery Newspapers		207.70
436	TruBrew Coffee Service		82.71
437	Montgomery Newspapers	State Road Fund	
438	Parking Products Leasing Corp.		215.68
439	Xerox Corporation		159.17
440	Joel A. Scher		62.25
441	Standard Duplicating Machines		9.80
442	Philadelphia National Bank		59.78
443	Provident Indemnity Life Ins. Co.		592.62
444	Keystone Hi-Way Traffic Equipment Co.		323.50
445	I. M. Jarrett & Son, Inc.		3.60
446	Havis Shields Equip. Corp.		8.34
447	Wm. Hobensacks Sons		154.46
448	George Goodman		71.50
449	Robert D. Gilmore & Assoc.	State Road Fund	760.30
450	R. D. Gilmore & Assoc.		344.75
451	Eureka Stone Quarry, Inc.	State Road Fund	175.38
452	Dryden Oil Co. of Penna.		95.68
453	Brooks Paint Stores, Inc.	State Road Fund	29.90
454	Atlantic Richfield Co.		707.36
455	Associated Laboratories, Inc.		49.00
456	A. B. C. Automotive, Inc.		60.22
457	Community Handicapped		33.78
458	National Chemsearch		271.80
459	J. B. Winder, Inc.		15.00

460	Philadelphia Electric Co.	519.77
461	Brooks Paint Stores, Inc.	196.55
462	Galer & Hults, Inc.	105.30
463	Weber Industrial Supply Co.	5.00
464	David Blake	10.76
465	Penna. Police Criminal Law Bulletin	12.00
466	Accounting Adjustment	
467	Montgomery County Public Works Association	15.00
468	Mark VII, Custom Transmission Repairs	58.00
469	United Equipment, Inc.	14.17
470	Wislawn Auto Parts Co.	277.55
471	Wolverton's Welding, Inc.	40.50
472	Worstall Stationery Co., Inc.	3.10
473	P. E. Co.	3251.41
474	Accounting Adjustment	
475	Postmaster	65.00
476	Mellingers	19.30
477	Bell Telephone Co.	96.60
478	Hatboro Lumber & Fuel Co.	141.92
479	Hatboro Hardware	70.36
480	Montgomery County Solid Waste Fund	2033.23
481	Penna. Dept. of Revenue	2818.87
482	Penna. Dept. of Revenue	465.97
483	Township of Upper Moreland	197.47
484	Accounting Adjustment	
485	Philadelphia National Bank	2411.78
486	Penna. Dept. of Revenue	374.72
487	Gerald D. Handler	100.00

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting; the hour being 9:30 p.m.

Thomas A McCluskey
Secretary

June 18, 1976

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 7:40 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Coffey, Donofrio, Mayor Sachs, Police Chief O'Shea, Secretary McClurken and 1 resident.

The purpose of the meeting was to consider disciplinary action and final disposition of the suspension of Mr. Myers as a member of the Hatboro Police Department.

Following a discussion, a motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to accept the letter of resignation from Police Officer Bruce Myers, effective June 11, 1976.

Police Chief O'Shea recommended that action be taken by the Council to replace Mr. Myers with the appointment of a new fulltime police officer to the Hatboro Police Department. A Special Council meeting will have to be held for this purpose if action is needed before the regular July Council meeting.

Mayor Sachs indicated that the 1974 Plymouth Police car is in very poor condition and due to the fact that the Police Department feels the need for an unmarked police patrol car, he is recommending that the car in question be repainted to serve this purpose. The approximate cost would be $60.00. There were no objections to this proposal.

Mr. Cornell indicated that word has been received from the Bicentennial Parade officials that two young men have ridden their horses from Nebrasks to Hatboro and will be participants in the parade to be held on Saturday, June 19th. It was agreed that a welcoming letter from the Borough would be written by Mayor Sachs and presented to the young men at an appropriate time.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8 p.m.

Thomas A McClurken
Secretary

June 7, 1976

A Special Meeting of the Borough Council of Hatboro was held in the Council Room of the Municipal Building on the above date.

The purpose of the meeting was to appoint a member to the Board of Health and to consider any other business to come before the Council.

The meeting was called to order at 7:30 p.m. by President Cornell with the following present: Councilmen Cornell, Tilton, Donofrio, Grier and Coffey; Police Chief O'Shea, Secretary McClurken and one press representative.

A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to appoint Dr. Norman M. Fisher, M.D. to serve on the Hatboro Board of Health for the unexpired term of Dr. Joseph W. Fairlie to expire on December 31, 1976.

Mr. Cornell indicated that Dr. Fisher's Associates and Staff have also offered to aid in the health problems and needs of the Borough.

A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adjourn the meeting; the hour being 7:35 p.m.

Thomas A McClurken

Secretary

July 6, 1976

A Special Meeting of the Borough Council was held in the Municipal Building on July 6, 1976 for the purpose of appointing a full time police officer to the Hatboro Police Department.

The meeting was called to order at 9 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey and John; Mayor Sachs, Police Chief O'Shea and Secretary McClurken.

A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to appoint Mr. Joseph C. DiFurio, 597 Jefferson Avenue, Warminster, Pennsylvania to serve as a full time member of the Hatboro Police Department at a salary of $10,816.00 per year.

Mr. Cornell announced that the free swimming pool membership had been won by Mr. & Mrs. Lurquin of North Penn Street.

Mr. Cornell reported that a letter of resignation had been received from Mr. Joseph Sockle as a member of the Hatboro Horsham Joint Authority (School), effective immediately, due to poor health. Mr. Sockle had served on the Authority for more than 25 years. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to accept the resignation with regret.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:08 p.m.

Thomas A McClurken

Secretary

July 12, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, John and Donofrio; Mayor Sachs, Police Chief O'Shea, Solicitor Fackenthal, Engineer Robert Gilmore, Secretary McClurken, 23 residents and 2 press representatives.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

Mr. Cornell called for approval of the minutes of the Council meetings of June 7, 14 and 18. There being no corrections, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as approved for the above meetings.

In the absence of Mr. Thompson, Borough Treasurer, Mr. McClurken read the Treasurer's Report as follows: Balance, January 1, 1976 $4,482.93 with income thru June 30, 1976 of $1,044,297.45. Expenses for the same period were $607,964.29 leaving a balance at June 30, 1976 of $444,816.09 of which $387,000.00 is invested and earning interest. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as given.

Mr. Coffey, reporting for the Public Works Committee, discussed in detail the question of continued operation of the Loller Academy Community Building. He pointed out that several months ago previous estimates had been determined to place the cost of improvements and yearly operations at approximately $15,000.00. This figure being too costly consideration was given to terminating the lease. However, after six months of operation for the year 1976, the budget report indicated that average spendings have not exceeded budget estimates and a detailed review of operating expenses for the Loller Academy Community Building indicate that a large portion of such expenses can be covered by increasing the income charged for users of the building. Mr. Coffey also recognized that due to the efforts of the Crooked Billet Women's Club and other interested parties in saving the Loller Building, approximately $8,000.00 has been raised as a special fund to be used for the repair and maintenance of the Loller Building. Mr. Coffey presented a committee recommendation that the Borough Council guarantee one more year of use of the Loller Building as a Borough operation as in past years and further to recognize the excellent efforts of the Women's Club and other groups in publicizing the value of retaining the Loller Building as a community building and the gathering of funds for this purpose.

Mr. Charles Jones cited the great effort put forth by Mrs. Jeannette Fairlie in organizing the program for the Loller Building retention and indicated that she has planned to be present at this meeting at a later time. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to assure that the Loller Community Building would be operated for at least one more year and that every effort would be made to extend the existing lease for additional years of operation.

Mr. Coffey indicated that he had met with the Loller Building Committee and that plans are now being made to provide additional financial assistance for the operation of the building through income from users and donations from interested parties.

Mrs. Jeannette Fairlie expressed her appreciation to the workers of the Loller Committee and to the Borough Council for its efforts in cooperating to find a way to continue the present operation of the Loller Building. She indicated that the funds collected now exceed $8,000.00 and that portions of these funds will be used to solve the heating problem, probably with a zoned heating system, and possibly a replacement of the present heating system.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that Mr. William J. Grubb, 2639 Alden Road, Bryn Athyn, Pa., the top candidate on the Police Civil Service Eligibility List for appointment as a part time policeman, be appointed to serve as a part time officer with the Hatboro Police Department, subject to satisfactory completion of physical and psychological examinations. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to appoint Mr. William J. Grubb to serve as a part-time polic e officer, subject to his successful completion of the physical and psychological examinations.

Mr. Coffey withdrew from the meeting.

Mr. Marschall, reporting for the Highway Committee, indicated that work has been stopped for sometime on the Wood Street construction project due to problems of fence and street levels. Contact was made today with Briggs Construction Co., the contractor doing the work for the owner of the storage company, and it was reported that all necessary materials for the storm drains to be connected to the storm drain system are being ordered today and that work will commence as soon as material is received.

Mr. Marschall also reported that the resurfacing project for three streets in the Farms Section of the Borough is progressing with the submission of the contracts to the State Highway Department and a letter received from the State permitting work to be started any time after July 12, 1976. Mr. Gilmore indicated that contacts with the contractor indicate that work will start on July 19th and that there is possibly two or three days work to be done.

Mrs. John, reporting for the Park & Recreation Committee, indicated that the drawing from the first 100 members of the swimming pool memberships was made on July 4 at the pool and indicates that the free membership was won by Mrs. Joseph Lurquin, 30 N. Penn St., Hatboro. A check is being prepared to cover the refund for this item.

Mrs. John further indicated that on July 18 at 2 p.m. a ceremony will be conducted for the dedication of the Eaton Park project along with a Bicentennial ceremony in connection with the time capsule and the dedication of the historical monument in Eaton Park. She urged that all members of Council and officials be present and indicated that special persons are being invited who were involved in the Eaton Park Project. Mayor Sachs will act as Master of Ceremonies for the occasion.

Mrs. John reported that a letter has been received from an attorney representing Mrs. Neopolitan, a resident at 103 N. Linden Avenue, Hatboro, in connection with an ankle injury sustained while playing tennis on the Eaton Park tennis courts. Our insurance company has been notified as well as the contractors and the Borough Solicitor.

Mrs. John read a brief summary of the problems encountered in the construction of the tennis courts and the surface problem commencing July 1, 1975 when high water was found in the vicinity of the area where the tennis courts were being constructed. With the installation of drain piping along the tennis courts to the creek and the use of ID-2 material substituted fro FJ-1 material as a surface for the courts as well as corrections made on the color coating surface, there are allegations that there are ripples or humps on a portion of the tennis court surface. Mr. John Orr, Environmental Design Associates, our consultant for this project and contractor Allen Meyers, both insist that all specifications as to levelness of the court have been followed and met that effort are now being made on behalf of the Borough by Mr. Jim Greener to find someone to check such compliance with the specifications. It is planned that a representative of the Home Insurance Company, carrier of insurance for the Borough, will visit the site next week and will be qualified to judge concerning the condition of the tennis courts. In this connection, Mrs. John asked for a motion from the Council to approve acceptance of the courts as presently existing and to cover final payment for the contract work to Allen Meyers Company. No motion was made in response to this request. It was agreed by Mrs. John that the Borough would wait until the Home Insurance Company man examines the surface of the courts and Mr. Fackenthal agreed that all opinions should be received on this problem before accepting the project and making final payment. Mr. Tilton indicated that he believed that the present injury which occurred on the tennis court is covered by our insurance, but that future coverage depends upon the examination by the engineer from our insurance company.

Mrs. John reported income figures from the pool and park manager indicated that membership sales exceed the amount estimated in the proposed budget and that the following items have been reported to her covering daily admissions of $438.00, Tennis Courts $241.25, swimming lessons $200.00 and lost tag replacements $36.00.

In response to a request concerning the children's program at Eaton Park, Mrs. John indicated that the program is conducted between 9 and 12 a.m. every morning and is especially directed at the Elementary School age children.

Mr. Grier questioned concerning the receipt of any complaints of the early closing of the pool on Sunday, July 11, 1976 in which instance there was a rainfall early in the afternoon with the weather clearing up and a hot season occurring in the late afternoon and evening. Mrs. John stated that she would contact Mr. Handler concerning the situation.

Mr. Tilton indicated that special ceremonies will be conducted at the Old Fire House on York Road at which time the Lions Club will turn over the keys to the Sr. Citizens Organization as the project has now been substantially completed. The open house ceremonies will be conducted on Saturday afternoon between the hours of 2 and 4 p.m.

Mr. Donofrio, reporting for the Health Committee, indicated that no new information has been received on the flu vaccine program and that possibly it will be ready for operation late in the month of August.

Mr. Cornell, reporting for the Finance Committee, presented for review and approval two lists for exonerations from the per capita tax as presented by the tax collector for the month of June, 1976. List #1 covered those persons with limited income and age over 65 who are qualified for exoneration and List #2 covered non-residents and deceased persons also for exoneration. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to approve exoneration lists for the month of June as submitted by the tax collector.

In response to a question from Mr. Marschall, concerning the progress to date on the collection of the per capita tax, Mrs. Schopfel indicated that the total is approximately $39,000.00 and this figures compares favorably with the collection rate fro the last year that the school district had the same tax.

Mayor Sachs reported that plans have been completed for a special weekend of celebration for the bicentennial period with sidewalk sales on York Road and a youth concert at the Eaton Park on Friday and the Saturday program will include marching and skirmishing by Colonial soldiers as well as drills by the group at Eaton Park. The Sunday program calls for an ecumenical church service of all the churches in Hatboro with newscaster Mort Crim as the speaker of the morning. The combined choirs will be under the direction of Dr. Harry Clark along with the Arch Bishop Wood Band. At 2 p.m. there will be a dedication ceremony for the time capsule, Eaton Park Project and the Bicentennial monument recently placed in the park.

Mr. Edmond Haigler, N. York Road, addressed the Council concerning problems between his property and the 550 N. York Road Condominiums. On consulting with Mr. Fackenthal, he favored individual consideration of each of Mr. Haigler's problems after the close of the Council meeting.

Mr. Donofrio, reporting in connection with the storm water problem on Williams Lane and the properties of Mr. Bustard and Cataldi and indicated that the easement agreement giving the Borough the right to enter and repair the pipe on the property had been presented to both parties but neither one prefers to sign it until the financial details as to the cost to the residents is decided. Mr. Donofrio indicated his original recollection that there would be no cost to the residents. Mr. McClurken recalled from previous minutes that the first proposal was to have the Borough furnish the pipe at Borough costs with the resident to furnish the labor for installing the pipe. However, on consulting with the Borough Solicitor, he indicated that the best and safest way to handle the problem would be to have the Borough furnish the pipe, paid for by the Borough, and for the Borough to arrange for the installation of the pipe with the residents to pay the cost of the labor. This facility would probably be maintained by the Borough in the future and it would be better to have the Borough take care of the labor portion. Mr. Donofrio indicated his opinion that the water he involved is street water and that it is a Borough problem and that he favors that the work and material be done at no expense to the residents involved.

Mr. Cornell recalled his recollection that the residents were to pick up the labor cost on this situation. It was agreed that the release forms being submitted by Mr. Donofrio are only for permission for the Borough or contractor to enter on the properties to perform work and that the allocation of costs would be made at a later time with another agreement. Mr. Donofrio's last opinion of the problem is that neither of the residents want to contribute toward the cost and believes that nothing can be done at this time. Mr. Marschall expressed the opinion that possibly Mr. Cataldi should bear the major portion of the costs even though the pipe is not on his property as the major water damage of the ground is done on the Cataldi property. Council agreed that the Secretary should write to both parties and to cite that the purpose of the agreement is for entry only and distribution of costs would come at a later date.

Mr. Cornell reported that he had reviewed many of the old ordinances dating back to 1871 in the Borough ordinance books and recalled several of them as to their application at that time and the problems encountered by the Council at that early date.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
488	Penna. Dept. of Revenue	397.69
489	Philadelphia National Bank	2497.35
490	Bell Telephone Co. of Penna.	83.47
491	Blue Cross of Greater Phila.	2004.71
492	Coopers & Lybrand	3450.00
493	Cabco Graphics, Inc.	29.50
494	Henderson, Wetherill, O'Hey & Horsey	250.00
495	International Business Machines	114.00
496	LeRoys Flowers	25.00
497	Montgomery Newspapers	115.20
498	Philadelphia National Bank	58.85
499	Standard Duplicating Machines Agency	8.09
500	Philadelphia National Bank	6300.00
502	A. B. C. Automotive, Inc.	85.94
503	Atlantic Richfield Co.	770.70
504	Ernie Brown & Son, Inc.	7.24
505	Big John's Texaco	10.00
506	Galer & Hults, Inc.	16.60
507	Joseph Garland, Inc.	176.30
508	George Goodman	32.00
509	Hatboro Lumber & Fuel Co.	39.58
510	Wm. Hobensacks Sons	65.58
511	Havis Shields Equip. Corp.	20.35
512	I. M. Jarrett & Son, Inc.	30.90
513	Paul B. Moyer & Sons, Inc.	170.54
514	P. E. C. O.	3244.78
515	Thomas Lawn Equipment Co.	18.00
516	Wislawn Auto Parts Co.	258.17
517	Worstall Stationery Co., Inc.	9.45
518	Howard F. Wampole, Inc.	46.15
519	Wilson's Sharpening Service	5.60
520	Welders Supply, Inc.	28.11
521	Worstall Stationery Co., Inc.	14.54
522	Parking Products Leasing Corp.	215.68
523	U.M.H.J.S.A.	14.67
524	Provident Indemnity Life Ins. Co.	548.26

Vo.#	Vendor	Amount
525	Penna. Soc. Security Contribution Fund	8117.25
526	Philadelphia National Bank - Trustee	2454.53
527	Philadelphia National Bank - Trustee	1722.68
528	Borough of Hatboro STATE ROAD FUND	
529	Philadelphia National Bank	2213.49
530	W. W. Adcock	17.53
531	Belson Mfg. Co., Inc.	212.92
532	Cabco Graphics, Inc.	40.00
533	Elliott Lewis Corporation	549.00
534	Groff Candy Co.	227.22
535	Goldfarb Co., Inc.	2170.00
536	Jack & Jill Ice Cream Co.	171.34
537	Mr. & Mrs. J. Lurquin	60.00
538	Mutters Pretzels	229.52
539	Pretzel Carousel, Inc.	36.50
540	P. E. C. O.	599.64
541	Philadelphia Coca Cola Bottling Co.	168.70
542	Suburban Propane	20.00
543	Stewart Sandwiches	155.50
544	Typhoon Fence of Penna., Inc.	9.00
545	Accounting Adjustment	
546	Worstall Stationery Co., Inc.	22.68
547	Reading Uniform Co.	66.30
548	Nu-Life Cleaners	87.25
549	Larmon Photo, Inc.	25.71
550	Holiday Electronics, Inc.	6.00
551	Erwin Printing, Inc.	27.75
552	Enterprise Fire Co. of Hatboro	10,224.36
553	Enterprise Fire Co.	59.62
554	Enterprise Fire Co.	87.96
555	Davidheisers Speedometer Repair, Inc.	10.00
556	BuxMont Cleaners	73.35
557	Blake's Aut o Repair	10.78
558	Abington Hospital Mental Health Center	12.50
559	Bell Telephone Co. of Penna.	120.57
560	Hatboro Borough Authority	769.78
561	Eureka Stone Quarry, STATE ROAD FUND	
562	Powell's Electric, Inc.	10.50
563	Accounting Adjustment	
564	Montgomery County Solid Waste Fund	2315.66
565	Brooks Paint Stores, Inc.	160.85
566	Hatboro Borough Authority	7.00
567	U.M.H.J.S.A.	6.85
568	Philadelphia National Bank	2361.87
569	Penna. Dept. of Revenue	368.89

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:05 p.m.

Thomas A McClurken

Thomas A. McClurken

7/15/76

July 26, 1976

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The purpose of the meeting was to appoint a fulltime police officer to the Hatboro Police Department and to consider any other business to come before the Council.

The meeting was called to order at 8:30 p.m. by President Cornell with the following present: Councilmen Tilton, Cornell, Coffey, Donofrio and Grier; Mayor Sachs, Chief O'Shea, Secretary McClurken and two press representatives.

Mr. Cornell announced that a letter of resignation had been received from Police Officer Carl S. Lehman, effective July 27, 1976. Mr. Lehman indicated that his resignation is due to personal reasons and that he has accepted a position with the Sherriff's Department in Florida. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to accept the letter of resignation from Officer Carl S. Lehman who served 4 years with the Hatboro Police Department. A letter of appreciation is to be sent to the resigning officer.

In connection with the vacancy existing, a motion was made by Mr. Grier, seconded by Mr. Coffey to appoint Mr. Frederick Hall, resident of the Westbury Apartments, Terwood Road, Willow Grove, Penna. to serve as a full time police officer with the Hatboro Police Dept. effective July 27, 1976 at a starting salary of $10,816.00. Chief O'Shea indicated that Mr. Hall would start work on July 29, 1976 as he has already been provided with the required uniform and supplies as he had served as a part time officer prior to this date.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8:36 p.m.

Thomas A McClurken
Secretary

August 9, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, John and Donofrio; Mayor Sachs, Chief O'Shea, Superintendent Greener, Engineer Schmauk, Solicitor Fackenthal, Treasurer Thompson, Secretary McClurken, twelve residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Cornell, announced that in accordance with notices sent to property owners, there would be a hearing for subdivision applications for the properties known as 50 Byberry Avenue and 76 Byberry Avenue.

Mr. Larry Hoffman, owner and applicant, briefly described the proposed changes recommended by the Hatboro Planning Commission and by the Montgomery County Planning Commission in their reports to the Borough. He also cited that the County Planning Commission recommended the Joint Use Driveway whereas the Borough Planning Commission favors separate driveways. He also indicated that the County Planning Commission had offered two alternate plans which were attached to the report as brief sketches. Following the review by Mr. Hoffman, Mr. Cornell called on members of the audience for their comments. Mr. Felton, 13 Rorer Ave., adjoining the 50 Byberry Avenue property at the rear, questioned concerning the parking lot location and levels and whether curbs would be placed around the edges of the parking lot. Mr. Hoffman indicated that the driveways and parking areas would be of blacktop construction and would be slanted to have all water drain to Byberry Avenue. Mr. Felton also cited the problem of headlights shining into homes at the rear of the property to which Mr. Hoffman indicated that several of the properties already have hedges and trees growing in the area. Mr. Newsome of 15 Rorer Avenue, indicated no screening at his property, which adjoins the 50 Byberry Avenue property and indicated that he favors complete control of water draining from the 50 Byberry Road property as he already has more than he can use on his property due to the steep incline of the property toward his ground at the rear. He further urged that a 4" curb be placed around all of the parking lot areas. Mr. Geuther, owner of the property at 62 Byberry Avenue, cited the loss of street parking with the construction of new entrance driveways and questioned who would maintain the properties after the sales to the separate owners and questioned that the outward appearance of the buildings would be maintained. Mr. Hoffman indicated that there would be no change in the old house and that the four unit building would be under one ownership and would be maintained by the owner. Mr. Geuther questioned concerning the space in the yard area after the driveways and it was indicated that there would be a 25' area open next to the driveway with an 8' yard for the buildings even though the Borough Zoning Ordinance requires a 10' side-yard. Following a further discussion of the 50 Byberry Road property, Mr. Joffman agreed that he would take back the plot plans for the property and add various features as suggested by the two Planninc Commissions and the Council. Engineer Schmauk recommended that a plot

plan showing the water run-off of the complete property be furnished when the plans are resubmitted. Mr. Hoffman reported that he would do so. A letter written by Mrs. Carver of 9 Rorer Avenue indicated her opposition to the approval of both applications and cited various suggestions as to control of storm water drainage, washouts from storm water and other problems.

The application for the 76 Byberry property was next considered. It was indicated that the County Planning Commission objects to the 20' driveway even though the Zoning Code requires a 25' access way to each lot in the Borough. It also indicated that 1 lot did not have sufficient area according to the Borough Zoning Ordinance and that there would be a variance needed. Mr. Cornell indicated his objection to the use of the Borough property on the railroad side of the 76 Byberry Road property for which the property owner has a ten foot easement but indicates that 20' will be needed in certain areas. Mr. Grier indicated his opposition to the disposal of any Borough land in connection with the proposed plans. Mr. Cornell suggested that Mr. Hoffman take back the plans and incorporate the various suggestions that have been received into a revised plan. Mr. Hoffman indicated that he would do so and consult with his engineer and he further indicated that all of the suggestions from the Borough Engineer were acceptable on both properties. Mrs Newsome questioned concerning the availability of fire hydrants and it was agreed by Mr. Grier that the Public Safety Committee would bring this subject up for discussion at the next meeting of the Public Safety Committee with the fire officials.

The minutes of the meetings of July 6 and July 12 were presented for review and approval. After making two corrections, a motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to accept the corrected minutes.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $4482.93 with income to July 31 of $1,111,924.13. Expenses for the same period were $756,104.22 leaving a cash balance of $360,302.84 which is all invested earning interest at this time. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report and Budget Report as given. In connection with the investing of Borough funds, Mr. Thompson recommended that a resolution be adopted to permit such investments to be made with the East Girard Savings & Loan Association. A motion was made by Mr. Grier, seconded by Mr. Tilton and approved by the Council to approve the adoption of the following resolution to be used in connection with the investment of Borough funds.

Mr. Grier, reporting for the Public Safety Committee, indicated that a petition had been received at the Safety Committee meeting urging that stop signs be placed at various locations along Chester Avenue, between Lehman Avenue and Monument Avenue. In order to slow down the flow of traffic and eliminate the rising speeding problem the adoption of this resolution would create four way stop intersections at those involved. Mrs. John also cited a problem at the intersection of Chester Avenue and Spring Avenue at which location there seems to be an excess of traffic and speeding. Chief O'Shea indicated his basic opposition to the use of stop signs on through streets to control speed, but conceded to the wishes of the residents signing the petition. Mayor Sachs indicated that a trial of the stop signs would be a good

thing at this time. A motion was made by Mr. Grier, seconded by Mr. Tilton to approve the following resolution to cover the erection of stop signs as indicated. The vote on the motion was - In Favor - Councilmen Tilton, Grier, Cornell and Donofrio; Opposed - Councilman John. The motion was declared approved.

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Mr. Donofrio questioned concerning the apparent excess of signs of all types along York Road in the commercial area and questioned whether they were all necessary and used. Mr. Greener assured him that all are being used and that there are no extra or outdated signs in that area.

Mr. Tilton, reporting for the Highway Committee, indicated that a proposal has been received from the Penna. Dept. of Highways indicating that in return for the Borough forces and equipment,taking care of snow removal on State Highways in the Borough the State has agreed to pay the Borough $2560.00 per year. It was agreed that Borough officials would relay the Borough's agreement so that the proper papers can be drawn up and signed at a later date.

Mr. Tilton indicated that concerning the Williams Lane storm water problem at the Bustard and Cataldi properties, a letter was received from Mr. Cataldi indicating his dissatisfaction that nothing has been accomplished to date. Mr. Donofrio questioned concerning the assessment of the cost of the work being done and noted that his recollection was that the Borough would pay all costs with no charges to be made to the property owners. Mr. Fackenthal indicated his recollection of the proposal that after minor changes resulted in the Borough agreeing to furnish the pipe at the Borough's cost with the Borough to install the pipe and that the owner would pay the labor costs.

Mr. Donofrio also suggested that letters be sent to those several residents on Loller Road who have storm water problems to indicate that applications are to be made to the County for County Funds to improve the storm water situation in the Farm's area of the Borough. It was also agreed that Mr. Cataldi would be invited to atte nd the next meeting of the Public Works Committee and that letters of invitation should be sent to both property owners involved.

Mrs. John, reporting for the Park & Recreation Committee, indicated that an inspection of the tennis court at Eaton Park has been completed by the inspector of the Home Insurance Company and that a written report has been promised within a few days. She indicated that several councilmen, the borough superintendent and the contractors had been present at the time the inspection had been made. She had also explained to Mr. Myers that no approval or payment could be made at this meeting pending receipt of the written report from the Insurance Company.

In accordance with the wishes of the Borough Council, Mrs. John Presented and read a brief summary of the Bicentennial Celebration in the Borough during this year and the recent Eaton Park dedication ceremonies which is to be recorded in the Council Minute Book in its complete form.

BICENTENNIAL REPORT

see next page

RESOLUTION

RESOLVED, That the following intersections are hereby declared to be stop intersections, and official stop signs shall be erected in such a position as to face traffic approaching the second named streets in the direction hereby indicated. All vehicles approaching the intersections upon the first named streets shall come to a full stop within a reasonable distance before entering the said intersections:

1 - Chester Avenue and Williams Lane

2 - Chester Avenue and Montgomery Avenue

3 - Chester Avenue and Fairview Avenue

BICENTENNIAL NOTES

Dedication of Eaton Park

Eaton Park Dedication was held on Sunday, July 18, 1976 at two o'clock in Eaton Park. The dedication was combined with the placement of the Bicentennial Time capsule.

The Honorable Mayor, Russell E. Sachs was the Master of Ceremony. Distinguished guests were: The Honorable Senator Wilmot Fleming; President of the Hatboro Council, Roy Cornell and Councilmen John D. Grier, Donald E. Donofrio, Marie M. John, Daniel C. Marschall and Thomas L. Tilton; Mrs. James T. Eaton, Mr. William McDonald, Chairman of the Board of E. F. Houghton Company, Mr. James Greener, Borough Superintendent, Mr. Thomas McClurken, Borough Superintendent, and Mr. Gerald D. Handler, Hatboro Recreation Director.

Representatives from the Hatboro Scouts presented the opening ceremony. Reverend John L. Long, Pastor of St. John's Evangelical Lutheran Church of Hatboro gave the invocation. Group singing was lead by Dr. Bucky Clark.

Mr. George Reese, past council president, serving during the time of negotiation and park construction, gave a brief history of Eaton Park. Highlights of his speech:

Original application under "Project 70 Program: for land acquisition assistance of $15,000.00 (one half of $30,000.00) was sent October 16, 1964. On November 2, 1967 approval for State Funds of $21,500.00 (50% of $43,000.00 based on appraisal by Borough's appraiser) was received.

January 8, 1968 Ordinance of Condemnation was adopted.

State Aid check for $21,500.00 was received on January 20, 1968.

Jury of View awarded value of $73,928.00 was received on August 5, 1968 and was appealed by both parties on October 9, 1968.

On August 8, 1969 the Borough received $10,000.00 from Montgomery County. September 18, 1969 an award of $105,000.00 was made to owners which resulted in total cost to the Borough of $114,154.17.

On November 26, 1969 the Borough received the State Aid check for $35,577.00 resulting in combined State and County Aid receipts of $67,077.00.

Contract was signed with Environmental Design As sociates, Inc., Harrisburg, Pennsylvania on July 9, 1973 with Mr. John Orr as consultant.

On April 8, 1974 the Borough applied for State Aid for development in the amount of $35,000.00 thru Environmental Design Associates.

Bids were opened for Eaton Park development on April 14, 1975.

On May 13, 1975 contracts were awarded to Allen Myers & Co., Inc. and to Goldfarb Co.

Work was substantially completed except for surface of tennis courts by October 31, 1975.

On May 1, 1976 the tennis courts and all other equipment was opened for public use.

The park was named after a former Mayor of Hatboro, Dr. James T. Eaton and the E. F. Houghton Company of which Mr. Eaton was Vice President, at the time of his death, has been the donor of $10,000.00 in the name of Dr. Eaton. Eaton Park is a delightful recreation facility and several service organizations have shown their appreciation by:

A pavilion donated by the Hatboro Lions Club.

A shuffle board court donated by the Crooked Billet Women's Club.

Trees donated by the Gardeners of the Crooked Billet and the Girl Scounts of Hatboro.

We recognize the services of Mr. Bill Horswood who was the Chairman of the Park & Recreation Committee at the time negotiations and groundwork were laid & the services of Mr. Daniel C. Marschall, Chairman of the Park & Recreation Committee from January , 1973 to January, 1976, when actual work was started and completed. Serving on Mr. Marschall's committee were fellow Councilmen Mr. Donald E. Donofrio and Mr. Louis S. Plunkett.

The Dedication Ceremony was closed by Benediction given by the Reverend Robert L. Jones of the Lehman United Methodist Church of Hatboro.

Marie M. John, Chairman of Park & Recreation Committee -1976

* * * *

Mr. Cornell, reporting for the Finance Committee, indicated that an Exoneration List for the percapita tax has been received from the Tax Collector containing 14 names. The names were checked by the members of Council and reasons found to be legal for exoneration. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to approve the exoneration list for the month of July, 1976 with 14 names.

Mr. Cornell also indicated that a letter has been received from Mrs. Schopfel stating that on the first "Add List" typed early in the year, an error in numbering had occurred in which 5 numbers had been skipped. A motion was made by Mr. Cornell, seconded by Mr. Grier, and approved by the Council to approve the adjustment of the total per capita tax names eligible for collection by a reduction of 5.

Mr. Cornell indicated that an exemption request has been received from Mr. & Mrs. Pandosh of Horsham Road for the refund of a per capita tax already paid. A check of the exemption certificate filed indicates that there are no legal reasons for a refund. No action was taken.

Mr. Cornell indicated that a letter and copies of a contract have been received from the Commonwealth of Penna. in connection with the payment of Bicentennial expense funds to the Borough. After reviewing by the Solicitor, it was agreed that the contract be signed by the Borough officials.

Mr. Geuther congratulated the officials of the Bicentennial Commission for such a successful program conducted in the Borough during this season. All programs were conducted very successfully and contributed much to the Bicentennial year celebration.

Mayor Sachs presented a recommendation that a larger litter container be placed in front of the employment office on N. York Road. After a short discussion of the need and ways of combatting the litter problem in the neighborhood, the problem was referred to the Highway Committee for consideration at its next meeting.

Engineer Schmauk reported that the resurfacing project in the Farms Section of the Borough had been started on Friday, August 6th and would be completed in a few days after the rainy weather improved.

In connection with the installation of stop signs on Chester Avenue, Mr. Grier directed that letters be sent to Mrs. William Mills and Mrs. Stanley Dudek, the residents who had presented the petition at the Public Safety Committee meeting a week ago.

Mr. Donofrio indicated that the new ambulance to be purchased by the Enterprise Fire Company Ambulance Corps is on hand at the new fire house and is available for review by the Councilmen.

The following vouchers were presented for approval by Council:

Vo.#	Vendor	Amount
570	Ambler Laboratories	728.25
571	Bell Telephone Co. of Penna.	27.25
572	Environmental Design Associates	398.23
573	Groff Candy Company	333.89
574	Jack & Jill Ice Cream Co.	31.00
575	Mutters Pretzels	57.07
576	Pretzel Carousel, Inc.	71.90
577	Philadelphia Coca Cola Bottling Co.	311.10
578	Stewart Sandwiches	166.35
579	Hatboro Hardware	31.44
580	Suburban Propane	74.13
581	Alexander & Alexander, Inc.	27.00
582	R. D. Gilmore & Associcates, Inc.	35.00

Vo.#	Vendor	Remarks
583	Henderson, Wetherill, O'Hey & Horsey	250.00
584	Montgomery Newspapers	6.60
585	Ella J. Schopfel, Tax Collector	11.96
586	Joel A. Scher	95.50
587	Xerox Corporation	116.99
588	F. L. Reading Uniform Co.	40.50
589	Ski's Exxon	42.97
590	Setina Mfg. Co.	141.53
591	Township of Upper Moreland	342.30
592	Dryden Oil Co. of Penna., Inc.	62.64
593	Robert D. Gilmore & Associates, Inc.	90.00
594	National Chemsearch	193.55
595	Welders Supply, Inc.	19.50
596	Weldon Auto Parts Co., Inc.	86.00
597	Thomas Lawn Equipment	445.12
598	Aaron Richman & Sons	19.00
599	Big John's Texaco, Inc.	234.64
600	F. Callahan Co., Inc.	7.50
601	Florig Equipment Co., Inc.	303.21
602	Galer & Hults, Inc.	31.65
603	Havis Shields Equipment Corp.	65.58
604	Wm. Hobensacks Sons	16.28
605	Industrial Equipment & Supply Co.	12.95
606	I. M. Jarrett & Son, Inc.	3.05
607	Blue Cross of Greater Philadelphia	2004.71
608	Frank G. Girard Post American Legion #271	150.00
609	LeRoys Flowers	15.90
610	Philadelphia Electric Co.	1049.93
611	LaFayette Radio & Electronics	13.90
612	Kufen Electric Motors, Inc.	38.50
613	Borough of Hatboro - General Fund	11,710.00
614	Borough of Hatboro - Sinking Fund	64,700.00
615	Philadelphia National Bank	2,438.87
616	Pennsylvania Department of Revenue	394.41
617	Borough of Hatboro - Sinking Fund	1,061.64
618	Philadelphia National Bank - Sinking Fund	1,061.64
619	Borough of Hatboro Sinking Fund	1,795.21
620	Philadelphia National Bank - Sinking Fund	1,795.21
621	A. B. C. Automotive, Inc.	101.61
622	Atlantic Richfield Co.	716.02
623	Ernie Brown & Son, Inc.	18.20
624	Ellison Products	95.76
626	Robert D. Gilmore & Assoc., Inc. State Road Fund	22.50
626	Hatboro Lumber & Fuel Co.	40.64
627	Hatboro Hardware	20.44
628	Paul B. Moyer & Sons, Inc.	44.14
629	Accounting Adjustment	.01
630	Big John's Texaco, Inc.	26.81
631	Groff Candy Co.	260.29
632	Grove Supply, Inc.	55.59
633	Pretzel Carousel, Inc.	45.00
634	Mutters Pretzels	13.50
635	Philadelphia Coca Cola Bottling Co.	92.98
636	Association of Mayors of Montgomery Co.	45.00
637	BuxMont Office Supply Co.	9.33
638	Cabco Graphics, Inc.	59.00
639	R. D. Gilmore Associates, Inc.	35.00
640	Parking Products Leasing Corp.	215.68
641	Postmaster	284.80

#		
642	P. E. C. O.	14.32
643	Provident Indemnity Life Ins. Co.	540.26
644	Philadelphia National Bank - Sinking Fund	16,926.25
645	Borough of Ha tboro - Sinking Fund	16,926.25
646	Philadelphia National Bank	65.95
647	Eureka Stone Quarry, Inc. - State Road Fund	762.84
648	John B. Moran	31.25
649	Bell Telephone Co. of Penna.	200.10
650	Davidheisers Speedometer Repair, Inc.	15.00
651	Enterprise Fire Co.	112.87
652	Enterprise Fire Co.	191.53
653	Enterprise Fire Co.	104.26
654	William L. O'Shea	34.56
655	Keystone HiWay Traffic Equipment Co.	22.00
656	Larmon Photo, Inc.	11.57
657	Nu-Life Cleaners	73.10
658	BuxMont Cleaners	80.25
659	F. L. Reading Uniform Co.	320.65
700	Worstall Stationery Co., Inc.	37.39
661	Accounting Adjustment	
662	Erwin Printing, Inc.	32.00
663	Montgomery County Solid Waste Fund	1817.47
664	Cantol, Inc.	207.78
665	Brooks Paint Stores, Inc.	2.60
666	Philadelphia Electric Co.	3235.65
667	Wislawn Auto Parts Co.	180.80
668	Penna. Mfgrs. Assoc. Ins. Co.	4612.00
669	T. A. McClurken	47.00
670	T. A. McClurken	28.85
671	Philadelphia National Bank	2225.28
672	Penna. Dept. of Revenue	364.01

A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by Council to approve the following borrowing resolution:

R E S O L U T I O N

Resolved, that the funds of the undersigned be and the same are hereby authorized to be paid into a savings account in East Girard Savings Association and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any two person or persons whose signatures appear below. Said institution further authorized to accept a pledge of all or any part of said account is as secretary for a loan made by it to said organization which shall be executed in the name of said organization by the signatory parties designated to the preceding sentence. The institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred in any other outside expense incurred relative to this amount may be charged to it.

A motion was made by Mr. Grier, seconded by Mr. Tilton and approved by the Council to adjourn the meeting, the hour being 9:15 p.m.

Thomas A McClurken
Secretary

8/9/76

September 13, 1976

The meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, John and Donofrio; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Solicitor Fackenthal, Engineer Schmauk, Secretary McClurken and approximately 18 residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meetings of July 26th and August 13 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. McClurken in the absence of Mr. Thompson indicating a beginning balance for January 1, 1976 of $4,482.93 with income to August 31, 1976 of $1,158,132.51. Expenditures for the same period were $834,393.91 leaving a cash balance at August 31, 1976 of $308,221.53. Of this amount, $303,385.62 is invested and earning interest. The balances in the Fire Tax Fund at the same date is $17,331.59 and the Ambulance Fund $4,772.89. A motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by the Council to accept the Treasurer's Report as given.

Mr. Grier, reporting for the Public Safety Committee, presented a committee recommendation that the three way intersection at Rorer Avenue and Drexel Road be made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a threeway stop intersection , and official stop signs shall be erected in such a position as to face traffic approaching both streets. All vehicles approaching the intersection shall come to a full stop within a reasonable distance before entering the said intersection:

1 - Rorer Avenue & Drexel Road

* * *

Mr. Grier also presented a recommendation that "No Trucks Allowed" signs be installed for Rorer Avenue and East Lehman Avenue. Recognizing the need to advertise ordinances prior to adoption, the Secretary was instructed to arrange for the necessary advertising for an ordinance to permit the installation of the above signs to be approved at the October meeting.

Two members of the press entered the meeting.

Mr. Grier also presented a recommendation from the Public Safety Committee that a street light be installed in front of 70 Horsham Road in order to provide adequate lighting on the curve in the road as it appears that the lighting pattern is adequately taken care of on Horsham Road with the exception of this location. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to approve the installation of a new street light in front of 70 Horsham Road, the request coming from residents of the area through Mayor Sachs.

Mr. Grier announced that with the promotion of two part time police officers to full time status, there are vacancies for two part time police officers on the Hatboro Police Department. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to appoint Mr. Darrell Hilliker and Joseph J. Camp, Jr. to serve as part time police officers with the Hatboro Police Department contingent upon the successful completion of a physical and psychological test required of all police officers.

Mr. Marschall, reporting for the Highway Committee, indicated that the resurfacing project for 1976 has been completed on Academy, Morebor, and Warren Roads and that a letter has been received from the Borough engineer indicating that an inspection has been performed by the Engineer and the State Highway Department and that the work has been found to be completed in a satisfactory manner. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the resurfacing work and to approve payment to the contractor.

Mrs. John, reporting for the Park & Recreation Committee, indicated that in connection with the acceptance of the construction work for Eaton Park, especially as it refers to the tennis courts, every effort has been made to ascertain that the tennis court paving installation has been done according to specifications and is acceptable to the Borough. Mrs. John further reported that the insurance company involved has issued the necessary policy to cover the complete Eaton Park recreation equipment installation with no questions or qualifications as to any unsafe conditions. The committee recommends that the park work be accepted and that final payment be approved for the contractor. A motion was made by Mrs. John, seconded by Mr. Tilton and approved by the Council to indicate final acceptance of the contract work for the installation of the playground and park equipment at Eaton Park and that final payment be released to the contractor.

Mr. Donofrio, reporting for the Health Committee, indicated that information has been received from the Board of Health that plans are being completed for the offering of swine flu vaccine to citizens of the Borough of Hatboro late in the month of October with the service to be provided at the Lehman Memorial Methodist Church. Mr. Cornell indicated that he has been informed that the vaccine is not prepared to this date but that all nurses involved have been trained in the use of injection equipment. He also indicated that the Borough Hall is not large enough to take care of the number of persons involved and therefore arrangements were made to use the church as indicated above.

Mr. Cornell indicated that subdivisions for the properties known as 50 and 76 Byberry Avenue have been discussed at several committee

Meetings and that consideration has now been given to the possible transfer of certain portions of property between 76 Byberry and the Reading Railroad tracks. Mr. Fackenthal explained his investigations at the Court House concerning the type of ownership the Borough has for this piece of ground and indicated that a subdivision plan for the construction project for the Hatboro Gardens Homes was filed in 1950 but that the terms of ownership are ambiguous and contain several conflicting statements, The main problem is the question of whether the Borough has a right-of-way for street purposes or outright ownership received from the subdivider for the Garden's project. Mr. Fackenthal suggested to the applicants that the Borough may be able to vacate the land after meeting necessary requirements as to a "quiet title" claim. He further suggested that the attorneys representing the applicants contact him in order to be fully informed as to the results of his investigation procedures for the possible dispostion of the part of the land can be determined.

Mrs. Carver, 9 Rorer Avenue, indicated that she had written a letter to the County Planning Commission with copies given to the Council at this meeting indicating her opposition to the sale of any part of this land and urged that it be retained by the Borough and be converted into a small play lot or park area. Mrs. Carver presented a petition to the Council, signed by numerous property owners of the area, opposing any reduction in the present open space areas for recreation in the Borough. Following a discussion as to the cost of improving the property for children's use, the possible need of a fence along the railroad eastern border of the property and the increase insurance costs which would be involved in this project, it was agreed that the subdivision application would be referred back to the Finance Committee pending completion of the legal investigations as to the disposal procedure. Mr. Donofrio indicated his opinion in favor of retaining all open space possible in the Borough. Mr. Cornell indicated to the residents present that Borough Council has already been informed as to their preference concerning disposition of the land and asked that the applicants review their lot areas and other problems as to zoning approval and to make every effort to keep their development on property now owned by the applicants. In this action, a copy of the plot plan was referred to the Fire Company representatives to decide the possible need for a fire hydrant for the property known as 76 Byberry Avenue.

Mr. Cornell, reporting for the Finance Committee, indicated that several new tax assessment reduction appeals have been received from the County and that a letter had been received from the Big Marty rug store on S. York Road in which they asked for withdrawal of the Borough's opposition to the reduction. The Council agreed that opposition would be continued on any unusual reduction of real estate assessments and that the County Board for the Assessment of Taxes should be contacted to make sure that we are informed on all appeals for reductions.

Mr. Cornell also announced that with the resignation of Mr. Joseph Sockle as a member of the Hatboro Horsham Jt. Authority, there is a vacancy to be filled. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to appoint Mr. Herbert C. Geuther of 55 Fairview Avenue, Hatboro, to serve as a member of the Hatboro Horsham Jt. Authority with his term to expire December 31, 1980.

Mr. Cornell announced that exonerations for the Borough per capita tax for the month of August have been listed by the Tax Collector and have been reviewed at the Finance Committee meeting. A motion was

made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to approve both lists for the month of August for exonerations for the above tax.

Mr. Cornell announced that information has been received from the State Legislature that an act has been approved to increase the penalty for late payment real estate taxes from 5% to 10% effective August 19, 1976. It was agreed by Council that no action would be taken on the increase of the penalty on the 1976 Borough Real Estate Taxes and that action to take effect as of January 1, 1977 will be taken at the next Council meeting.

Mayor Sachs, reporting concerning the York Road traffic problem, indicated that plans have been made to have police officers operate the traffic signals with hand controls for the signals between Montgomery Avenue and Horsham Road, and that temporary barricades will be installed on Rorer Avenue, Williams Lane and West Monument Avenue in an effort to discourage the use of York Road as a cruising place. It was agreed that these measures should be tried as a possible solution to our problem.

Mr. Harold Stambaugh of Pine Tree Lane questioned when dedication of his street would be completed and when street signs and street lights would be installed. Mr. Marschall explained that we are waiting for the original subdivision applicant of the property to complete the storm sewer correction work and that it is expected that this work will be completed within two weeks. This will permit consideration of approval of the Deed of Dedication at the October Council meeting.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
676	Ambler Laboratories	382.77
677	Erwin Printing, Inc.	72.80
678	Groff Candy Co.	80.73
679	Jack & Jill IceCream Co.	60.70
680	Mutter's Pretzels	61.42
681	Pretzel Carousel, Inc.	84.00
682	Philadelphia Coca Cola Bottling Co.	317.57
683	Suburban Propane	75.77
684	Stewart Sandwiches	58.73
685	Blue Cross of Greater Philadelphia	2028.14
686	Colonial Life & Accidnet Ins. Co.	75.00
687	Cabco Graphics, Inc.	36.70
688	Robert D. Gilmore & Assoc., Inc. STATE ROAD FUND	112.50
689	Robert D. Gilmore & Assoc., Inc.	35.00
690	Henderson, Wetherill, O'Hey & Horsey	250.00
691	Hatboro Borough Authority	10.51
692	Montgomery Newspapers	92.00
693	Philadelphia Electric Co.	1029.35
694	Pa. State Assoc. of Boroughs	27.00
695	Provident Indemnity Life Ins. Co.	486.59
696	Penna. Mfgrs. Assoc. Ins. Co.	5122.00
697	Xerox Corporation	67.17
698	Abington Hospital Mental Health Center	22.50
699	BuxMont Cleaners	86.17
700	Blake's Auto & Truck Service	10.76

VO.#	VENDOR	AMOUNT
701	Davidheisers Speedometer Repair, Inc.	25.00
702	Enterprise Fire Co. of Hatboro	81.38
703	Enterprise Fire Co. of Hatboro	1385.49
704	Enterprise Fire Co. of Hatboro	267.51
705	Hatboro Medical Associates, P.D	70.00
706	Larmon Photo, Inc.	16.16
707	Treasurer, Montgomery Co.	150.00
708	Nu-Life Cleaners	84.15
709	Earle E. Rothermel	75.00
710	Reading Uniform Co.	3.90
711	Township of Upper Moreland	457.52
712	Howard Wampole, Inc.	343.65
713	A. B. C. Automotive, Inc.	181.44
714	Atlantic Richfield Co.	678.60
715	Big John's Texaco, Inc.	83.12
716	Ernie Brown & Son, Inc.	85.94
717	Eureka Stone Quarry, Inc. STATE ROAD FUND	207.37
718	George H. Goodman	27.95
719	Hatboro Lumber & Fuel Co.	22.60
720	Wm. Hobensacks Sons	64.49
721	Industrial Construction Co. STATE ROAD FUND	9093.87
722	New Jenkintown Dodge, Inc.	.65
723	I. M. Jarrett & Son, Inc.	8.09
724	Keystone Hi-Way Traffic Equipment Co.	167.90
726	Lafayette Radio & Electronics	27.60
727	Montgomery County Solid Waste Fund	2171.23
728	Smith Wheel Alignment	20.75
729	Suburban Dunlop Tire Sales, Inc.	3.50
730	Seeds, Inc.	15.30
731	Thomas Lawn Equipment	21.85
732	Wislawn Auto Parts, Co.	132.13
733	Accounting Adjustment	
734	Weber Industrial Supply Co.	15.40
736	Accounting Adjustment	
737	Worstall Stationery Co., Inc.	6.39
738	Philadelphia Electric Co.	53.08
739	Bell Telephone Co. of Penna.	242.55
740	Philadelphia Electric Company	3102.13
741	Hatboro Hardware	37.98
742	Ellison Products	13.69
743	Liberty Laboratories	42.50
744	Brooks Paint Stores, Inc.	3.35
745	T. A. McClurken, petty cash	64.32
746	Accounting Adjustment	

The hour being 9:15 p.m., a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adjourn the meeting.

Thomas A McClurken
Secretary

/mab

October 11, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Cornell, Marschall, Donofrio and John; Police Chief O'Shea, Supt. Greener, Solicitor Fackenthal, Treasurer Thompson, Engineer Schmauk, Secretary McClurken, 34 residents and one press representative.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of September 13 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of $4482.93 with income to September 30, 1976 of $1,154,209.00. The expenses for the same period were $942,742.19 leaving a balance on September 30, 1976 of $215,949.74. A motion was made by Mr. Tilton, seconded by Mrs. John that the report of the Treasurer be accepted as given.

Mr. Marschall presented a recommendation from the Public Safety Committee that an ordinance be adopted to restrict the entrance of through trucks on Rorer and E. Lehman Avenue. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to approve the following ordinance for the above purpose.

O R D I N A N C E #651

AN ORDINANCE, TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO LIMIT THE PASSAGE OF TRUCKS ON CERTAIN STREETS OF THE BOROUGH.

Mr. Marschall reported that the Public Safety Committee had given consideration to the establishing of "No Left Turns" for northbound traffic at W. Monument Avenue. Letters had been written to all of the residents on West Monument Avenue to obtain their opinion concerning this traffic control regulation prior to the adoption of the ordinance. Mrs. Demcisak did not oppose the adoption of such a regulation, but was concerned about the great effort expended to harrass and hamper the cruisers and that all of the action taken and the newspaper publicity joining with it created an attraction for more visitors to Hatboro. Mr. Fineberg of the Stony Brook Apartments recommended that something should be done to work out an agreeable activity for the young people. Mr. Cornell indicated that the beginnings of such an activity occurred several months ago but did not develop into anything and he further expressed

the idea that the responsibility of providing recreation for non-residents is not a Hatboro Taxpayers problem. Mr. David Cunningham, speaking out on behalf of the Hatboro Cruisers, indicated that most of the problems came from the out-of-town visitors and expressed the belief that some of the visitors have left for other locations. Mr. Cornell further indicated that several years ago a community service project for the youth was tried, but was not accepted and the program was discontinued. There was a suggestion that a place to meet is needed with less harrassment by local police. Mr. Cornell suggested to Mr. Cunningham that his group draw up the objectives of their organization and turn it over to the Council's representative or police chief to try to work out a workable program.

In connection with the instituting of a ban on left turns into West Monument Avenue, Mrs. Toby questioned why this action should be taken against non-offending residents who do not cause the problem. In response to this question, Mr. Marschall indicated that the left turn sign installation would be referred back to committee for further review.

Mr. Marschall also indicated that the Highway Committee has been endeavouring to get a Deed of Dedication approved for Pine Tree Lane and that several correcting items for the roadway, curb and stormdrain outlet have now been corrected. Mr. Fackenthal indicated that a title search should be done prior to acceptance of the deed. It was agreed that this would be arranged so that action may be taken at the November meeting.

Mr. Marschall indicated that contacts have been received from the State Highway Department concerning the signing of a contract for Borough men and equipment to remove snow from state highways through the winter season. A motion was made by Mr. Marschall, seconded by Mr. Donofrio and approved by the Council to authorize the officials of the Borough to execute an agreement with the State Highway Department for the above.

Mrs. John indicated that in connection with an Eagle Scout Project for a Hatboro scout, the park and creek clean-out project be instituted and that probably some of the trees along the creek would be fortified to encourage normal growth.

Mr. Donofrio, reporting for the Health Committee, indicated that the Swine Flu Vaccine Program would be conducted in the Lehman Methodist Church in Hatboro on October 14th from 1 - 3 p.m. with the Senior Citizens and Chronically Ill persons being urged to be present for the injections. Drs. Fisher and Beck will supervise the program. In connection with this program which involes a great deal of clerical and administrative help, Mrs. John recommended that the President of Council arrange to have letters of appreciation sent to all workers.

Mr. Cornell indicated that a letter of resignation has been received from Mr. Werner Gleiter, a member of the Hatboro Zoning Hearing Board, who has submitted his resignation as he is expected to have a long absence from the Borough. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to accept the above resignation letter and directed the Secretary to write a letter of appreciation to Mr. Gleiter for his participation in the problems of the Zoning Hearing Board.

The subdivisions for the properties known as 50 Byberry Avenue and 76 Byberry Avenue were again discussed by the Council in connection with the possible procurement of additional land on the east side of the 76 Byberry Avenue property. Mr. Fackenthal indicated that a legal description of the part involved was needed along with the adoption of an ordinance to convey by "quick claim" procedure the land involved. Legal advertising is required for this procedure if the value of the land is over $500.00. Mr. Cornell questioned what procedure could be used to grant legal easement for a portion of the property. Mr. Marschall indicated that if an easement cannot be given it might be necessary to destroy the rock garden and planted area on the east side of the 76 Byberry Avenue property. Mr. Fackenthal indicated that more legal research is needed on such a transfer from public interest to private interest and that he would do so immediately. Mrs. Carver or Rorer Avenue expressed her opposition to the sale of any Borough property to any private developer and presented a petition signed by 147 persons opposing such a procedure. Mr. Aiman explained his development project would not close any open area and indicated that his new plan provided for less building than the approved plan two years ago when townhouse use was approved. In connection with the objection to those signing of the petitions, Mr. Cornell asked Mr. Aiman to agree to meet any interested residents at the property to explain the proposal on Sunday afternoon, October 24, 1976 at 1 p.m.

In connection with the subdivision known as 50 Byberry Avenue, Mr. Cornell called for comments from the audience. Mrs. Carver questioned as to the need for curbs around the parking lot at the rear of the property to divert the water toward the Byberry Avenue frontage. She also indicated that the use of a gravel driveway and parking area would greatly reduce the run-off.

A motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to approve the subdivision plan as submitted with the condition that Lot #2 would not take parking access directly to Byberry Avenue from the lot area.

Mr. Cornell indicated that a list of per capita tax exonerations has been presented to Council for approval. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to approve the list for the month of September received from the Tax Collector.

In connection with the changing of the penalty for the late real estate tax payments from 5 to 10% which has been approved by the State legislature, Mr. Cornell indicated that Solicitor Fackenthal has suggested that such a change should be incorporated in the tax millage ordinance to be adopted during the month of December.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
752	Philadelphia National Bank	1592.22
753	Accounting Adjustment	
754	Erwin Printing, Inc.	36.00
755	Blue Cross of Greater Philadelphia	2004.71
756	Colonial Life & Accident Ins. Co.	121.17
757	Robert D. Gilmore & Associates, Inc.	35.00

Vo.#	Vendor	Amount
758	Henderson, Wetherill, O'Hey & Horsey	250.00
759	LeRoys Flowers	11.00
760	Montgomery Newspapers	28.60
761	Parking Products Leasing Corporation	431.36
762	Philadelphia Electric Company	1160.50
763	Provident Indemnity Life Ins. Co.	468.70
764	Xerox Corporation	107.67
765	Worstall Stationery Co., Inc.	24.77
766	Big John's Texaco, Inc.	142.68
767	Brooks Paint Stores, Inc.	2.00
768	Ellison Products	59.04
769	Dryden Oil Co. of Pennsylvania, Inc.	136.48
770	R. D. Gilmore & Assoc., Inc. STATE ROAD FUND	
771	W. W. Grainger, Inc.	4.56
772	Wm. Hobensacks Sons	11.45
773	Keystone Hi-Way Traffic Equipment Co. STATE ROAD FUND	
774	Torch Products Corporation	5.71
775	Wm. H. Stahl Chevrolet, Inc.	8.85
776	United Equipment, Inc.	55.62
777	Welders Supply, Inc.	3.00
778	F - M Oil Company	274.65
779	Ambler Laboratories	388.49
780	Bell Telephone Co. of Penna.	36.20
781	Suburban Propane	71.95
782	Standard Railway Fusee Corporation	149.40
783	Hatboro Borough Authority	727.50
784	Hatboro Borough Authority	49.56
785	Hatboro Borough Authority	1142.34
786	Philadelphia National Bank	1061.64
787	Borough of Hatboro - Sinking Fund	
788	Delcrest Medical Products	15.30
789	Borough of Hatboro - Sinking Fund	30,000.00
790	Philadelphia National Bank	1826.03
791	Borough of Hatboro - Sinking Fund	
792	Liberty Laboratories	85.00
793	Industrial Products Co.	22.10
794	Industrial Equipment & Supply Co.	9.00
795	The Rowland Company	111.75
796	Hydraulic Service Co., Inc.	250.00
799	Grove Supply, Inc.	106.74
800	Welders Supply, Inc.	23.81
801	Hatboro Lumber & Fuel Co.	49.38
802	W. W. Grainger, Inc.	75.23
803	Thomas Lawn Equipment	13.95
804	Pine Run Supply Company	16.50
805	Frank Callahan Co., Inc.	7.68
806	Joseph Bullock & Sons	75.00
807	Road Machinery, Inc.	46.00
808	U. M. H. J. S. A.	168.97
809	Flowerland, Horsham	17.00
810	Abington Hospital Mental Health Center	25.00
811	Erwin Printing, Inc.	13.75
812	Township of Upper Moreland	360.36
813	Larmon Photo, Inc.	12.59

Vo.#	Vendor	Amount
814	BuxMont Cleaners	115.82
815	Davidheisers Speedometer Repair, Inc.	15.00
816	Bell Telephone Co. of Penna.	136.23
817	Worstall Stationery Co., Inc.	13.17
818	Montgomery County Solid Waste Fund	1886.56
819	Howard F. Wampole, Inc.	24.80
820	Enterprise Fire Co.	325.70
821	Enterprise Fire Co.	793.35
822	Enterprise Fire Co.	237.30
823	Hatboro Medical Associates, P. C.	140.00
824	Philadelphia Electric Company	14.64
825	Accounting Adjustment	
826	Wislawn Auto Parts Co.	276.44
827	A. B. C. Automotive, Inc.	68.00
828	Hatboro Hardware	43.45
829	Erwin Printing, Inc.	28.00
830	Bell Telephone Co. of Penna.	73.93
831	Xerox Corporation	101.96
832	Eureka Stone Quarry, Inc. - STATE ROAD FUND	
833	Accounting Adjustment	
834	Nu-Life Dry Cleaners	88.65
835	Borough of Hatboro - General Fund - REVENUE SHARING FUND	
836	Philadelphia Electric Company	3334.90
837	Commonwealth of Penna. Social Security	9412.91
838	Philadelphia National Bank	2244.15
839	Philadelphia National Bank	1726.51
840	U. M. H. J. S. A.	24.22
841	Philadelphia National Bank	2022.59
842	Penna. Dept. of Revenue	316.10
843	Thomas A. McClurken	59.63
845	Philadelphia National Bank	1918.08
846	Penna. Dept. of Revenue	317.80
847	Borough of Hatboro - STATE ROAD FUND	
848	Philadelphia National Bank - SINKING FUND	16,900.00

A motion was made by Mr. Marschall, seconded by Mr. Donofrio and approved by the Council to adjourn the meeting, the hour being 10:15 p.m.

Thomas A. McClurken
Secretary

November 8, 1976

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Municipal Building.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, John and Donofrio; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Treasurer Thompson, Solicitor Fackenthal, Secretary McClurken, two press representatives and fourteen residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of October 11, 1976 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating the following: Balance on hand, January 1, 1976 - $4,482.93 with income to October 31, 1976 of $1,190,742.39. The expenses for the same period were $998,151.50 leaving a cash balance at the October 31st date of $197,073.73. Mr. Thompson also advised that all cash funds on hand are invested. A motion was made y Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall, reporting for the Highway Committee, indicated that in connection with the acceptance of the Deed of Dedication for Pine Tree Lane, the necessary title report has not been received from the Commonwealth Land Title Insurance Company in time for this meeting. However, it was agreed that the street sign and the "dead end" sign would be installed by the Highway Department pending receipt of the title certificate.

Mr. Marschall also announced that revised borough engineer rates for engineering services effective January 1, 1977 have been reviewed by the Highway Committee and recommended for approval by the Borough Council as follows:

Personnel	Hourly Rate
Principal	$26.00
Project Engineer	24.00
Engineering Staff	20.00
Survey Co-ordinator	17.50
Technical Designer	16.00
Draftsperson	13.50
Survey Corps	
2 man crew	30.00
3 man crew	35.00

Engineer Fees:

Clerical Staff		9.00
Attandance at Council Meetings	(per session)	35.00

A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to approve the revision of the Borough Engineer's rates as indicated above.

Mrs. John, reporting for the Park & Recreation Committee, indicated that information has been received from the Lions Club of Hatboro that they desire to donate equipment for a tot lot to be installed at Eaton Park. Her contact has been with Mr. McLaughlin and Mrs. John presented photos of the proposed equipment. She also indicated that two concrete boats are being constructed by students of the vocational tech school in Willow Grove and that all of this equipment will be installed in the spring season near the pavillion at Eaton Park.

Mr. Donofrio, reporting for the Health Committee, announced that Swine Flu injections are being given at the Nurses residence of the Abington Hospital on Wednesdays, daytime and evening, for the month of November.

Mr. Donofrio also reported concerning action taken by the Hatboro Board of Health in connection with an oil spill at Warminster Road and Byberry Roads. Approximately 200 gallons of fuel oil overspilled and was cleaned up by the property owners.

Mr. Cornell, reporting for the Finance Committee, indicated that the subdivision application received at the last meeting for the property known as 233 Central Avenue has been reviewed by the Borough Planning Commission. He also indicated that the application has been referred to the County Planning Commission for review and recommendation and that no reply has been received from the County Planning Commission. Mr. Cornell called on members of the audience for their comments concerning the application. Mrs. Duffy, 234 Central Avenue, indicated her opinion that the area of Central Avenue is congested with truck traffic and objects to two new driveways being installed and suggested that a common driveway be installed to serve both lots. Mr. Cornell cited that action taken by the applicant in creating one sub-standard lot as far as minimum lot area is required and indicated that a zoning variance would be required in the future if a dwelling is to be installed on the second lot. Mr. Gottshall indicated that he desired a larger lot for his own house and has no present plans for building on the second lot. Mr. Marschall suggested that the applicant make both lots meet the minimum requirements of the zoning code. Mr. Cornell indicated that the Council is required by law to await for an opinion from the County Planning Commission and returned the application to the Finance Committee pending receipt of the County Planning Commission's reply. Mr. Grier suggested that the restrictions mentioned above be included on the subdivision plan and that a common driveway be required.

Mr. Cornell indicated that there is a vacancy in the membership of the Hatboro Zoning Hearing Board and recommended that Mrs. Elizabeth Mattes, 363 Windsor Avenue, Hatboro, be appointed to serve as a member of the Zoning Hearing Board. Mr. Cornell indicated that Mrs. Mattes has been a member of the Hatboro Planning Commission for more than ten years and was very active in the work of the comprehensive plan and

the new zoning code for the borough. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to appoint Mrs. Elizabeth Mattes to serve as a member of the Hatboro Zoning Hearing Board with her term of office to expire December 31, 1977.

Mr. Cornell indicated that a report has been received from the Tax Collector that there are two names to be exonerated from the payment of per capita tax due to moving out of town. A motion was made by Mr. Cornell, seconded by Mr. Coffey, and approved by the Council to approve the October List containing two names in connection with the Hatboro per capita tax.

Mrs. Carver, a resident of Rorer Avenue, questioned the lack of appearance by Mr. G. W. Aiman in connection with the proposed subdivision for the property known as 76 Byberry Avenue. Mr. Cornell indicated that the applicant requires additional time to make changes as recommended by the Borough Engineer in his report concerning the property and that consideration will be given to this application at the next Finance Committee and Council Meeting.

Mr. Ken Jones, a member of the vestry of the Church of the Advent Episcopal Church of Hatboro, located at York Road and Byberry Avenue, presented a petition to the Council for a change of zoning classification for the church property on the northwest corner of E. Moreland Avenue and Penn Street from Residential #2 to R-C Retail Commercial classification. The property consisting of approximately 1.4 acres presently occupied by the rectory of the church is planned to be sold. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following resolution concerning a zoning hearing to be conducted on the above application.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on December 13, 1976 at 7:30 p.m. in the Council Room to consider the application for a change of zoning classification for the Episcopal Church property at Moreland Avenue & Penn Street from Residential #2 to RC-Commercial classification.

Mr. Grier, reported that at the recent Public Safety Committee meeting, consideration had been given to questions raised by Fire Chief Hambrecht concerning burning regulations as enacted by the State legislature. A report received from Mr. Hambrecht had been referred to the solicitor for review. Mr. Fackenthal indicated that the State requirements are ambiguous in his opinion that he has written to the State for a definition of what constitutes "Household Rubbish" which is permitted to be burned from one and two family homes and he is now awaiting a reply from the State.

The following vouchers were presented and approved by Council:

see next page

Vo.#	Vendor	Amount
850	Galer & Hults, Inc.	71.50
851	Liquiflo, Inc.	43.10
852	P. E. C. O.	410.32
853	Bell Telephone Co.	1.06
854	Bell Telephone Co.	203.16
855	Reading Uniform Co.	1432.70
856	Nu-Life Dry Cleaners	95.18
857	Blake's Auto & Truck Service	21.20
858	BuxMont Cleaners	86.17
859	Davidheisers Speedometer Repair, Inc.	15.00
860	Delcrest Medical Products Northern, Inc.	15.50
861	Enterprise Fire Co.	110.00
862	Worstall Stationery Co., Inc.	11.10
863	Township of Upper Moreland	459.80
864	Hatboro Medical Associates, P.C.	12.00
865	Enterprise Fire Company	99.33
866	Enterprise Fire Company	618.53
867	Enterprise Fire Company	421.67
868	Classic Trophies	5.00
869	Parking Products Leasing Corp.	215.68
870	Collins, Frable, Inc.	33.85
871	The Old Fire House	10.00
872	Postmaster	70.50
873	R. D. Gilmore & Assoc., Inc.	67.50
874	Provident Indemnity Life Ins. Co.	525.17
875	Edw. J. & Margaret Wiley	15.50
876	Joel A. Scher	111.25
877	Philadelphia National Bank	147.86
878	Colonial Life & Accident Insurance Co.	40.39
879	Blue Cross of Greater Philadelphia	2004.71
880	Accounting Adjustment	
881	Henderson, Wetherill, O'Hey & Horsey	250.00
882	Eureka Stone Quarry, Inc.	213.63
883	A.B.C. Automotive, Inc.	111.54
884	Hatboro Hardware	57.01
885	Montgomery County Solid Waste Fund	1858.06
886	Accounting Adjustment	
887	Industrial Products Co.	4.90
888	Accounting Adjustment	
889	Wolverton's Welding, Inc.	6.00
890	Welders Supply, Inc.	22.88
891	Top Quality Chemicals	32.00
892	Wm. H. Stahl Chevrolet	12.19
893	National Chemsearch	92.25
894	Lafferty Chevrolet Co.	211.85
895	Industrial Equipment & Supply Co.	54.36
896	Hatboro Lumber & Fuel Co.	77.81
897	Atlantic Richfield Co.	697.04
898	Grove Supply, Inc.	35.30
899	Ernie Brown & Son, Inc.	14.04
900	J. W. Winder Fire Equipment, Inc.	11.00
901	Ronco Corporation	11.79
902	LaFayette Radio Electronics	4.95
903	Keystone HiWay Traffic Co.	18.24
904	Keystone HiWay Traffic Equipment Co. STATE ROAD FUND	
905	I. M. Jarrett & Son, Inc.	54.55
906	Hobbs Trailers	119.96
907	GranTurk Sanitation Equipment Co., Inc.	13.65

VO.#	VENDOR	AMOUNT
908	Dryden Oil Company of Penna., Inc.	50.64
909	Brooks Paint Stores, Inc.	10.90
910	Big Johns Texaco, Inc.	183.12
911	Frank Callahan Co., Inc.	11.00
912	United Equipment, Inc.	36.66
913	Blomer Truck Body	125.00
914	Havis Shields Equipment Corp.	38.92
915	Philadelphia Electric Co.	3562.69
916	Wislawn Auto Parts Co.	666.50
917	Philadelphia National Bank	2008.81
918	Penna. Dept. of Revenue	322.12
919	Penna. Dept. of Revenue	369.16
920	Philadelphia National Bank	2085.06
921	Philadelphia National Bank	1061.64
922	Borough of Hatboro Sinking Fund	1061.64

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:28 p.m.

Thomas A McClurken

Thomas A. McClurken
Secretary

December 13, 1976

A Special Meeting of the Borough Council of the Borough of Hatboro was held on the above date to consider the zoning petition of the Protestant Episcopal Church of the Advent of Hatboro with reference to the property known as 53 E. Moreland Avenue, Hatboro, Pa. for an amendment to the zoning map of Hatboro tochange the zoning classification of the property from R-2 Residential to R-C Retail Commercial classification.

The meeting was called to order at 7:40 p.m. by President Cornell with the following present: Councilmen Tilton, Cornell, Coffey, John; Mayor Sachs, Chief O'Shea, Superintendent Greener, Secretary McClurken, 15 residents and no press representatives.

Mr. Cornell reviewed the petition as it referred to the rectory for the Episcopal Church presently used as a residential property. Mr. Blair, an attorney for the applicant, urged the Council to change the zoning classification to R-C Retail Commercial as it had been zoned Retail or Commercial for many years up until the adoption of the new zoning map and code in January, 1976. In describing the property, Mr. Blair indicated that it consisted of slightly more than 1½ acres and that the existing dwelling dates back to the middle 1800's. It contains 5 bedrooms and is the residence of the Reverend and Mrs. Leonard Sachs, Rector of the Episcopal Church. Mr. Robert Alden, the rector's warden of the Episcopal Church indicated that a decision had been reached by the vestry of the church three years ago to place the property on the market for sale as it was two big to maintain for Reverend and Mrs. Sachs. He also indicated that the structure is in need of repair and is very expensive to heat. Mr. John Burgess, a realtor with Shields Realty Company indicated that on February 28, 1976 the church had entered into a sales agreement with his company to place the property on the market and indicated that all inquiries were based on using the property for a commercial or retail purpose.

One Agreement of Sale called for a selling price of $135,000.00 even though a zoning variance would have been needed. The construction of apartments on the property was considered but it would have meant a very large reduction in the sales price. Mr. Coffey asked if the property would sell better as retail-commercial and Mr. Burgess indicated that such a sale would be the best for the church. It was also indicated by Mr. Burgess in reply to a question that multi-family dwellings will be the best and highest use of the property.

Mr. Cornell called on members of the audience for opposition to the proposed change of the zoning classification. There were no comments.

Mr. Cornell agreed to all of the statements that have been made concerning the zoning map designation and cited that four years ago in the preparation of the comprehensive plan and later with the formulation of the new zoning code and map for the borough, the actual use of the majority of properties was recognized in preparing the new map.

He also indicated that both the Borough and the County Planning Commissions favored the retention of R-2 Residential Classification and that the Borough Council preferred to keep such a classification to retain control when an actual developer presents his plan for development of the property. Mr. Blair also indicated that the property had been classified as commercial for many, many years and that if the change in classification was left for the buyer to apply for prospects for a sale would be greatly lessened. Mr. Cornell indicated his opinion in favor of retaining the R-2 Residential classification in accordance with the recommendation of the Hatboro Planning Commission and that at the time a developer would present his plans for use of the property, a zoning change on the map could be considered.

Mr. Donofrio entered the meeting.

A motion was made by Mr. Cornell, seconded by Mr. Coffey, to reject the petition of the Protestant Episcopal Church of the Advent of Hatboro in reference to the above requested zoning map classification change. Reverend Sachs again cited that the Retail Classification had been designated to the property since 1941 until the 1976 completion of the new map and code and that he desired that the Retail classification be assigned to the property to encourage buyers. He also indicated his opinion in favor of control over the use and the users.

The vote on the motion to reject the proposed change in zoning classification was unanimous by the Borough Council.

With the completion of the zoning hearing, a motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to adjourn the meeting, the hour being 8:03 p.m.

The regular meeting of the Borough Council of the Borough of Hatboro was called to order by President Cornell at 8:15 p.m. with Solicitor Fackenthal and Engineer Schmauk present in addition to those presently mentioned.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American Flag.

Mr. Cornell recognized the representatives and members of the Crooked Billet Womens' Club present and called on Mrs. James Haas. Mrs. Haas, representing the Womens' Club presented to the Mayor and the Borough Council and Citizens of Hatboro the BiCentennial Quilt which has already been hung and framed on the south wall of the Council room. Mrs. Haas listed in detail a description of the pictorial panels of 42 squares on the quilt as to the subject and person working on the quilt as listed below:

Stagecoach Hazel Tunnicliffe	Railroad Service Peg Hill	Church of the Advent Elen Meade
Enterprise Fire Co. Anna Blackwell	Old Baptist Church Elva Carter	Old Episcopal Church Verle Perry
Hatboro Post Office Agnes Spock	Hatboro Baptist Church Evelyn Terry	Old Post Office Tina Plakis
The Bridge Mary Harris	Village Playhouse Thelma Volker	Railroad Hotel Martha White
Town Clock Martha Ettinger	Crooked Billet Inn Helen Dilling	Union Library Dorothy Hunter

Boileau Home-Y.M.C.A.
Helen Bevan

Masonic Hall
Hulda Hilton

Hatboro Memorial Pool
Elinor Smith

Lehman Memorial
Methodist Church
Sue Hamilton

Old Methodist Church
Grace Crouse

Crooked Billet
Womens' Club Sign
Ruth Mattern

Hatboro Map
Debbie Wiley

Old Mill
Bettie Zaks

Christmas Tree
Edith Bauer

Old Fire House
Edith Blades

Loller Academy
Mildred Raup

General Lacey's
Headquarters
Ludwina Schmitz

Odd Fellows Hall
Edith Davidson

Hatboro Hotel
Betty Haage

Eaton Memorial Park
Maria Hotz

St. John's Lutheran
Church
Janes Levis

Old Lutheran Church
Evelyn Schenk

Crooked Billet Monument
Carmen Shoemaker

First School House
Barbara Haas

Gospel Hall
Sue Ungerman

Borough Hall
Doris Palanjian

Horse and Wagon
Ricki Webb

Duck's Crossing
Beverly Lutz

Loller Middle School
Lila Ruch

Pennypack Elementary
School
Shirley Tesno

Crooked Billet Elementary
School
Neva Bitzer

P.R.T. Trolley 74
Barbara Nause

Mrs. Haas also indicated that the original sketches for the subjects of the quilt had been prepared by Kay Laskow and that an appropriate plaque to inform in detail the story of the preparation of the quilt would be mounted beside the quilt enclosure.

On behalf of the Borough Council, the Mayor and Citizens of Hatboro, Mr. Cornell accepted the presentation and cited the many hours of tedious work that had gone into the preparation of the quilt. Mr. Cornell also announced that the attractive wood and glass case used to display the quilt had been constructed by Mr. James Haas and Mr. Cornell thanked him personally for the excellent work.

The minutes of the Council Meeting of November 8, 1976 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a balance on 1/1/76 of $4,482.93 with income to November 30, 1976 of $1,212,568.08. Expenses for the same period were $1,066,391.97 leaving a balance of $150,659.04 which $101,865.61 is invested and earning interest. A motion was made by Mr. Coffey, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Coffey, reporting for the Public Safety Committee, presented a recommendation from the Chief of Police that authorization be voted to allow bids to be opened in January for the purchase of one new police car to replace one old police car. In this matter, we will have comparable prices to compare with the state prices which we have on hand. A motion was made by Mr. Coffey, seconded by Mr. Tilton and approved by the Council to authorize the Secretary to advertise for the opening of bids on January 13, 1977 to cover the purchase of one replacement police car.

Mr. Coffey also presented a Public Safety Committee recommendation that the use of 10¢ parking meter fines be approved for the period from December 7 to December 31, 1976. A motion was made by Mr. Coffey, seconded by Mr. Tilton and approved by the Council to ratify the above action.

Mr. Coffey called on Chief O'Shea who read a letter from the Hatboro Horsham School District which commended Officer Joseph DiFurio for his excellent police action in connection with a recent break-in and burglary at the Crooked Billet Elementary School. It was agreed that this letter should be added to the personnel file of Mr. DiFurio.

Mr. Tilton, reporting for the Highway Committee, advised that advice has been received from the Hatboro Moving & Storage Company that the Wood Street Construction Project, south of Tanner Avenue, has been completed and that an inspection should be made by Mr. Greener to provide for acceptance of the completed street by the Borough.

Mrs. John reported that an Eagle Scout Project performed by Scout Greg Sulat had been completed in Memorial Park which consisted of installing stream wall improvements and tree saving with the installation of stoen and dirt along the creek bed at Memorial Park. It was agreed that a letter of commendation should be sent to Scout Sulat from the Borough.

Mrs. John also indicated that she had expressed the appreciation of the Borough to the merchants of Hatboro for the seasonal lighting along the York Road retail area at a recent meeting.

Mr. Tilton, reporting for the Facilities Planning Committee, advised that he had attended a meeting at the old fire house with the Old Fire House Committee on Wednesday, December 8, 1976 and that the active group has been organized int o an organization with officers and committee chairmen and that they have planned ahead for monthly activities. He also advised that a financial report had been furnished to him so that copies could be made and distributed to the Councilmen. A table of organization has also been furnished and will be furnished to the Councilmen.

Mr. Donofrio, reporting for the Health Committee, advised that Children's Swine Flu Clinic activities will be conducted on December 18 at 9 a.m. at the Abington High School and the Montgomery County Community College for children ages 3 to 17.

Mr. Cornell, reporting for the Finance Committee, indicated that all requirements have been met in connection with the acceptance of the Deed of Dedication for Pine Tree Lane. A title report has been furnished by the Title Company and Mr. Fackenthal has advised that there are no problems on the title report in connection with the acceptance of the Deed of Dedication. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

> RESOLVED, That the Borough Council of the Borough of Hatboro accepts the Deed of Dedication for Pine Tree Lane and portions of W. Monument Avenue as offered for dedication by Suburban Greens, Inc., Hatboro, Pa. as described legally in the Deed and in accordance with the plan prepared by Carroll Engineering Corporation dated March 21, 1973 being recorded in the recorder of deeds at Norristown in plan book A-21, page 25 on June 6, 1973.

The above approval is on condition that objection "B" is removed from the title report in connection with state taxes.

Mr. Cornell indicated that a subdivision application for a property on Central Avenue owned by William Gottshall has been reviewed by the Finance Committee and both Planning Commissions. Noting that the original plans specify that a substandard lot compared to zoning code regulations for a minimum lot area appears on the original plan, the secretary advised that new plans had been filed with the Borough office showing two conforming lots. There were no comments from the audience concerning the revised plans. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to approve the subdivision application for the property known as 233 Central Avenue.

Mr. Cornell indicated that a subdivision application for Mrs. Schultz, 27 Academy Road, had been filed with the Borough Council and that consideration had been given by the Planning Commissions and by the Finance Committee. Mrs. R. Williams, a neighbor at 11 Academy Road, presented a letter which she read to the Council indicating opposition to the proposed subdivision. They stated their reasons are that the occupied lot will only have 8,000 square feet and will be non-conforming as to the zoning code requirements for lot area, the granting of the application will depreciate the neighboring real estate and that the plans submitted does not show the existing water-way which flows through the approximate center of the lot. The letter also stated that subdivision would be of no advantage to the Borough or the residents in the neighborhood. Mrs. Schultz indicated that the engineer who drew up the plan will add the course of the drainage facility through the lot and will furnish new copies of the plan to the borough. It was also agreed that when the new copies of the plan are received, they will be submitted to the Borough engineer for review and recommendation. It was also agreed that no action would be taken on the proposed subdivision plan until the next regular council meeting in January.

In connection with temporary borrowing for the new year, Mr. Cornell indicated that Mr. Thompson would furnish a borrowing rate from P. N. B. to the Secretary for inclusion in the borrowing documents. It was also agreed that a cash flow chart should be prepared from figures submitted by the Borough Treasurer.

Mr. Cornell indicated that a further discussion of the subdivision application for the property known as 76 Byberry Avenue can now be presented as Mr. Aiman and Mr. Hoffman are present at the meeting. Mr. Aiman indicated that he had met with the Borough Engineer and had reviewed the requirements in the Engineer's letter submitted to the Council on December two copies of which are available at this time. Mr. Aiman further indicated that the marking of the trees on the property and to be shown on the plan would be shown later as the plans not been completed to date. He further indicated that building plans would call for removal of at least two of the rear property trees. He also indicated that basically the plan submitted shows the taking and returning of land to the Borough and that a topographical plan has also been sent to the Borough Engineer. It was indicated that the new plan as submitted tonight already show that all rain runoff would be to Byberry Avenue and not to the neighboring properties. Mr. Schmauk indicated that he had discussed the above items with the applicant and agreed that all are needed. Mr. Aiman indicated that a final plan could be possibly submitted in two weeks when completed by his engineer. It was further reported that the possible installation of a fire hydrant south of Byberry Avenue on the private driveway had been eliminated as the fire chief of the Enterprise Fire Company had agreed that such an installation was not needed. Mr. Cornell indicated that no vote would be taken until the final plan has been delivered to the Borough containing all items as discussed above. A further discussion of the application and the new plan will be conducted at the next meeting of the Finance Committee of the Council.

Mr. Cornell indicated that a list has been received from the Hatboro Tax Collector covering exonerations for nonpayment of the Per Capita Tax. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to approve the exoneration list headed November, 1976.

Mrs. Buffington, a resident of Rorer Avenue, suggested that all refuse collected by the Borough be sorted and recycled in a plan similar to that conducted by Abington Township collection forces. The proposal was referred to the Public Works Committee for investigation and report.

Mrs. Carver, a resident of Rorer Avenue, suggested that repairs be made to the fence at the rear of the Enterprise Fire Company property which borders her property in the rear. Officials of the Fire Company will be contacted to instruct this work be done.

The following vouchers were presented for approval by Council:

Vo.#	Vendor	Amount
923	Alexander & Alexander, Inc.	281.00
924	Brooks Paint Stores, Inc.	14.67
925	Blue Cross of Greater Philadelphia	2004.71
926	Local Government Service	15.00
927	Cabco Graphics, Inc.	29.50

Vo.#	Vendor	Amount
928	Dryden Oil Company	97.17
929	Erwin Printing, Inc.	25.50
930	R. D. Gilmore & Assoc., Inc.	125.00
931	Henderson, Wetherill, O'Hey & Horsey	250.00
932	Lafayette Radio Electronics	44.00
933	Montgomery Newspapers	71.20
934	Philadelphia National Bank	83.26
935	Provident Indemnity Life Ins. Co.	502.99
936	Havis-Shields Equipment Corp.	30.52
937	A. Steiert & Son, Inc.	106.33
938	Ella J. Schopfel, Tax Collector	100.00
939	Suburban Propane	3.33
940	Thomas Lawn Equipment	30.85
941	Weber's Flowers	10.50
942	Warminster Township	470.38
943	Welders Supply, Inc.	22.88
944	Xerox Corporation	81.25
945	J. B. Winder Fire Equipment, Inc.	18.00
946	Philadelphia Electric Company	645.77
947	Borough of Hatboro - Sinking Fund	1027.40
948	Philadelphia National Bank - Sinking Fund	1027.40
949	A. B. C. Automotive, Inc.	8.45
950	Brooks Paint Stores, Inc.	18.35
951	Bell Telephone Co. of Pennsylvania	201.16
952	BuxMont Cleaners	73.42
953	Davidheiser's Speedometer Repair, Inc.	15.00
954	Eureka Stone Quarry, Inc. STATE ROAD FUND	70.85
955	V. W. Eimicke Associates, Inc.	7.80
956	Erwin Printing, Inc.	29.00
957	F-M Oil Company	516.34
958	George H. Goodman	129.99
959	Hatboro Lumber & Fuel Co.	33.26
960	Wm. Hobensacks Sons	560.00
961	I. M. Jarrett & Son, Inc.	12.15
962	Larmon Photo, Inc.	5.56
963	Montgomery County Solid Waste Fund	1714.86
964	Paul B. Moyer & Sons, Inc.	18.21
965	Nu-Life Dry Cleaners	71.33
966	O/Brien's Hunting & Fishing Center	20.00
967	Philadelphia Electric Company	14.60
968	Philadelphia Electric Company	3300.87
969	William H. Stahl Chevrolet, Inc.	4.79
970	Township of Upper Moreland	892.32
971	Worstall Stationery Co., Inc.	53.48
972	Wislawn Auto Parts Co.	249.35
973	Wolverton's Welding, Inc.	22.00
974	Xerox Corporation	145.07
975	Industrial Equipment & Supply Co.	12.37
976	William L. O'Shea	15.89
977	William L. O'Shea	24.00
978	James J. Smith	150.00
979	The Old Fire House	10.00
980	Enterprise Fire Company	384.16
981	Enterprise Fire Company	1868.14
982	Enterprise Fire Company	134.55
983	Accounting Adjustment	
984	Accounting Adjustment	
985	Colonial Life & Accident Insurance Co.	80.78
986	Penna. Dept. of Revenue	644.90
987	Philadelphia National Bank	3676.34

VO.#	VENDOR	Amount
988	Pennsylvania Dept. of Revenue	110.93
989	Philadelphia National Bank	757.09
990	R. D. Gilmore & Assoc., Inc.	35.00
991	Montgomery Newspapers	16.40
992	Penna. Mfgrs. Assoc. Ins. Co.	7749.00
993	Blue Cross of Greater Philadelphia VOID	
994	Marshall Allu	138.75
995	Parking Products Leasing Corp.	215.68
996	Philadelphia National Bank	13,450.00
997	Montgomery County S.P.C.A.	200.00
998	Hatboro Fire Police	500.00
999	Hatboro BiCentennial Committee	600.00
1000	Philadelphia National Bank	13,600.00
1001	Visiting Nurses Assoc. of E. Montgomery County	1000.00
1002	Borough of Hatboro - Park Bond Fund	13,500.00
1003	Borough of Hatboro - State Road Fund	1788.43
1004	F-M Oil Company	506.16
1005	Hatboro BiCentennial Committee	120.00
1006	Deborah Wentzel	216.00
1007	Old Fire House Committee	25.00
1008	Thomas A. McClurken	32.93
1009	Thomas A. McClurken	22.88
1010	Philadelphia National Bank VOID	929.05
1011	Pennsylvania Dept. of Revenue	172.93
1012	Borough of Hatboro -General Fund - STATE ROAD FUND	75.54
1013	Philadelphia National Bank	923.29
1014	Reading Uniform Co.	48.25
1015	Philadelphia National Bank	46,500.00
1016	Borough of Hatboro-Sinking Fund	46,500.00
1017	Philadelphia National Bank - Sinking Fund	1027.40
1018	Borough of Hatboro - Sinking Fund	1027.40
1019	Borough of Hatboro -General Fund PARK BOND FUND	11,000.00
1020	Borough of Hatboro-PARK BOND FUND	11,000.00
1021	Borough of Hatboro-General Fund IMPROVEMENT BONDFUND	25,000.00
1022	Borough of Hatboro-Improvement Bond Fund	25,000.00

A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:02 p.m.

Thomas A. McClurken
Secretary

December 20, 1976

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to approve the budget for the year 1977 to adopt the tax millage ordinance and to consider any other business to come before the Council.

The meeting was called to order at 7:40 with the following present: Councilmen Tilton, Grier, Coffey, Cornell & John; Mayor Sachs, Chief O'Shea, Secretary McClurken and one resident.

Mr. Cornell briefly reviewed the budget proposed on December 6, 1976 for the year 1977 which has been placed on view by newspaper advertising by the Borough Secretary ten days prior to this meeting. He indicated that the budget posted and the one proposed for adoption at this meeting are similar. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following resolution to approve the budget for the year 1977:

R E S O L U T I O N

A Resolution of Hatboro, Montgomery County, and the Commonwealth of Pennsylvania appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the current year.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Council of Hatboro Borough, County of Montgomery, Pennsylvania:

SECTION 1. That for the expenses for the fiscal year 1976 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL FUND
SUMMARY OF ESTIMATED RECEIPTS

100	Cash and Securities for Appropriation	500.00
300-310	Receipts from Taxes (from Schedule D)	675,865.00
320-370 pt.	Other Revenue Receipts	157,525.00
370 pt.-390	Non-Revenue Receipts	305,200.00
	TOTAL Estimated Receipts & Cash	$1,139,090.00

SUMMARY OF APPROPRIATIONS

		Operation & Maintenance	Capital Outlay	Total
General Government:				
400	Administration	57,850.00	200.00	58,050.00
401	Tax Collection	4,700.00	-	4,700.00
402	Municipal Buildings	14,650.00	3,100.00	17,750.00
	TOTAL	77,200.00	3,300.00	80,500.00
Protection to Persons & Property:				

(continued)

410-412	Police	276,473.00	4,645.00	281,118.00
413-415	Fire	46,655.00	-	46,655.00
416	Building Regulation,Planning & Zoning	6,975.00	-	6,975.00
417	Civil Defense	200.00	-	200.00
	TOTAL	330,303.00	4,645.00	334,948.00
Health & Sanitation:				
420	General Health Services	2,600.00	-	2,600.00
421-423	Sanitary Sewers Collection & Disposal	-	-	-
424	Garbage Collection & Disposal	-	-	-
425	Ash & Rubbish Collection & Disposal	86,200.00	-	86,200.00
426	Incinerator or Landfill Operations	-	-	-
427	Public Comfort Stations	-	-	-
	TOTAL	88,800.00	-	88,800.00
430	General Services	80,296.00	2,000.00	82,296.00
Maintenance:				
434	Street Lighting	37,000.00	-	37,000.00
	TOTAL	117,296.00	2,000.00	119,296.00
Recreation:				
451	Parks and Playground	19,300.00	4,000.00	23,300.00
453	Swimming Pools	30,980.00	-	30,980.00
454	Shade Trees and Other Plantings	250.00	-	250.00
	TOTAL	50,530.00	4,000.00	54,530.00
Miscellaneous:				
470 part	Employe Benefits	79,400.00	-	79,400.00
471	Insurance	40,000.00	-	40,000.00
474	Military & Civic Celebrations	150.00	-	150.00
	TOTAL	119,550.00	-	119,550.00
TOTAL (ALL FUNCTIONS)		783,679.00	13,945.00	797,624.00
Interest to be Paid on Indebtedness				
481-483	TOTAL			36,000.00
Non-Governmental Expenditures:				
488	Transfers to Sinking Funds			305,000.00
	TOTAL			$305,000.00
TOTAL APPROPRIATIONS FROM GENERAL FUND				$1,138,624.00

35. STATE LIQUID FUELS HIGHWAY AID FUND
SUMMARY OF ESTIMATED RECEIPTS

100	Cash & Securities for Appropriation	8,645.29
350.02	State Motor License Fund Grants	43,862.86

SUMMARY OF APPROPRIATIONS

400-499	TOTAL EXPENDITURES	52,508.15

85. FEDERAL REVENUE SHARING FUND
SUMMARY OF ESTIMATED RECEIPTS

350.02	Federal Revenue Sharing Grants	48,000.00
	TOTAL Estimated Receipts & Cash	$48,000.00

In order to provide funds for the budget for the year 1977, Mr. Cornell presented a recommendation from the Finance Committee that the real estate tax millage ordinance be adopted. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adopt the following ordinance:

ORDINANCE NO. 652

AN ORDINANCE OF THE BOROUGH OF HATBORO FIXING THE TAX RATE FOR THE YEAR 1977.

* * *

Mr. McClurken reported that xerox copies of the new zoning code have been prepared in the borough office and are available for distribution. Copies were distributed to Councilmen and other officials present. Following a discussion of the cost of preparing the copies, a motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to set a fee of $5.00 to charge for copies of the new zoning ordinance.

Mr. Donofrio entered the meeting.

Mr. Cornell indicated that efforts are being made to receive additional insurance proposals and pension plan proposals from interested brokers and insurance men. It was agreed that when copies are delivered to the Borough office, they should be forwarded to our consultant, Huggins & Co. for review and recommendation.

Mr. McClurken reported that he had contacted officials at the Harrisburg office of the State Boroughs Association and had been advised that a legislative bill has been signed by the Governor which increases the amount on which contracts must be bid, the new figure being $2,000.00.

Mr. McClurken also announced that a question has been raised by the Stutz Candy Company, a new resident in the industrial area at Warminster Road and Fulmor Avenue concerning the operation of a candy factory store on the premises. The present zoning ordinance does not permit any retail sales in the industrial areas and an amendment should be considered as to adding permission for factory stores with certain restrictions to be imposed on such approvals. It was agreed that the Secretary would obtain sample ordinances from other townships and boroughs for review by the Council.

Mr. Cornell announced that arrangements have been made to appoint a new borough solicitor for the Borough of Hatboro. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to appoint John C. Acton, P.C., in lieu of the firm of Henderson, Wetherill, O'Hey & Horsey to serve as solicitor for the Borough of Hatboro.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8 p.m.

Secretary

January 3, 1977

A Special Meeting of the Borough Council was held on the above date in the Municipal Building. The purpose of the meeting was to adopt resolutions and ordinances to permit tax anticipation borrowing for the year of 1977 and to consider any business to come before the Council.

The meeting was called to order at 8:40 p.m. with the following present: Councilmen Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Supt. Greener, Police Chief O'Shea, Secretary McClurken, two press representatives and eight residents.

Mr. Cornell welcomed newly appointed Borough Solicitor John Acton to the Council meeting.

In preparation for approving the resolution for tax anticipation borrowing, Mr. Acton briefly described the required documents and action needed.

A motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to adopt the following borrowing resolution and to authorize the officers of Council to execute the note required for the 1977 borrowing of $250,000.00 as follows:

TAX AND REVENUE ANTICIPATION NOTE RESOLUTION

WHEREAS, it has been determined that the Borough of Hatboro will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1977 for current operating expenses and debt service in the amount of $250,000.00 in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the cash forecast presented in this meeting; and

WHEREAS, a proposal has been submitted by The Philadelphia National Bank (the "Bank"), to purchase a Tax and Revenue Anticipation Note (the "Note") in the amount of $250,000.00 bearing interest at the rate of three and ninety five one hundredths percent (3.95) per annum, dated January 3rd, 1977 and maturing on December 31, 1977; and

WHEREAS, the principal amount of the Note will not exceed of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period between the first day of the month next following the scheduled date of issuance and delivery of the Note to the stated maturity date thereof.

NOW, THEREFORE, be it resolved by the Borough Council of the Borough of Hatboro as follows:

1. This Borough Council hereby approves the incurring by the Borough of Hatboro of temporary indebtedness, pursuant to the Local Government Unit Debt Act approved July 12, 1972 (Act No. 185), as amended (the "Act"), for the purpose of providing funds for the fiscal year 1977 for and toward the payment of current operating expenses and debt service in an amount not exceeding $250,000.00, in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be attached to this resolution in the minutes

of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by a fully registered Tax and Revenue Anticipation Note of this Borough (the "Note"), in the amount of $250,000.00 and said Note shall be sold at private sale to the Bank and its assigns for the face amount. The Note, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the principal corporate trust office of the Philadelphia National Bank in Philadelphia, Pennsylvania. The Note shall be dated January 3rd, 1977; shall mature (subject to prepayment without penalty) on December 31st, 1977; and shall be entitled to sinking fund payments in the amount of eighty-five (85%) percent (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the stated maturity of such Note plus an added percentage to provide for estimated net interest to maturity. The Note is hereby authorized and shall be issued and delivered on January 3rd, 1977, and shall bear interest, payable monthly or upon the date of earlier prepayment, at the rate of three and ninety five hundredths (3.95%) percent per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

3. The Note issued under this resolution shall be secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Note and the interest thereof, all of the income revenues and receipts of the Borough to be received between the first day of the month next following the date of delivery of said Note and the maturity date thereof, including, but not limited to, all taxes and all state subsidies, and reimbursements (if any) payable to the Borough during such period and there is hereby granted to such purchaser, its successors and assigns, a security interest in and a first lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Note.

4. The Borough hereby warrants to the purchaser of the Note, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year 1977 except for the payment of debt service on outstanding bonds of the Borough and except for outstanding current operating expenses incurred for the fiscal year 1977 for the payment of which the Note is to be issued and sold, and further covenants that it will not, so longs as the principal or interest of the Note shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Note without the consent of the holder of the Note.

5. There is hereby created a separate sinking fund to be held by the Philadelphia National Bank, which is hereby appointed Paying Agent, registrar and sinking fund depositary, for the further security and payment of the Note. The Treasurer of this Borough is hereby authorized and directed to pay the sinking fund depositary upon receipt thereof eighty-five percent (85%) or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, stated subsidies and reimbursements (if any)and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the maturity of such Note, plus an added percentage to provide for estimated net interest to maturity, until the amount held in such sinking fund, including any interest to be earned thereon, shall equal the principal of and interest remaining to be paid upon the outstanding Note.

The sinking fund depositary shall, to the extent not required for immediate payment of the Note, deposit the moneys in the sinking fund in interest bearing accounts or savings accounts in accordance with the Act or shall invest the same or any part thereof as may from time to time be ordered by resolution of the Council and shall apply the moneys, deposits and investments and the income, interest and profits thereof to the payment of the required sinking fund deposits and to the payment of the principal of and interest on the Note as the same becomes due, all in accordance with the Act.

6. The Note issued hereunder shall be in substantially the following form and shall contain a covenant of the Borough to make the aforesaid payments into the sinking fund:

* * * * *

Mr. Cornell announced that in accordance with previous required advertising and the provision of the 1977 Budget, an ordinance is required to be adopted to increase the Mercantile License Fee from $50.00 per year to $100.00 per year. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance:

ORDINANCE NO. 653

An Ordinance Amending and Re-enacting Hatboro's Ordinance #354, as amended, (the tax on mercantile licenses, code of the Borough of Hatboro, Chapter 107) by changing the license fee, by setting dates for procuring licenses, by changing the amount of the fine for failure to pay the license fee as required, by removing the annual re-enactment requirement and by renumbering and rewording the final section of the ordinance.

Mayor Sachs questioned if the current list of businesses and persons billed for the paying of the Mercantile License Permit fee is up to date. Mr. Cornell stated that our list is being compared with a membership list from the Chamber of Commerce.

A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to adjourn the meeting, the hour being 8:50 p.m.

Thomas A McClurkan
Secretary

January 17, 1977

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Solicitor Acton, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, thirteen residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Cornell announced that bids would be opened for the purchase of a new police car and asked if there were any bids in the audience which had not been submitted to the Secretary. None were submitted. The Secretary opened and publicly read the following bids for the purchase of a replacement police car.

BIDDER		NET COST
Ernie Brown & Son, Inc.	(with trade-in)	$4715.00

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bid to the Public Safety Committee for review and recommendation with a decision on awarding the bid to be made at the regular February Council meeting.

The minutes of the Council meetings of December 13, December 20 and January 3rd were submitted for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $4,482.93 with receipts to December 31,1976 of $1,258,132.30. Expenses for the same period were $1,251,824.62 leaving a cash balance at the end of the year of $10,790.61. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report and Budget Report as presented. Mr. Cornell commended Mr. Thompson for his astute investing of Borough Funds to provide for such a financially successful year. Mr. Cornell also commended Tax Collector Mrs. Schopfel for excellent collection work in the collection of taxes which enabled these investments to be made.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that a street light be installed on Monument Avenue, opposite the entrance to the Pine Tree Lane. This decision was reached after a poll was taken of residents of Pine Tree Lane concerning the need for street lighting on Pine Tree Lane. The concensus of opinion favored only one light at the entrance. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to authorize the installation of one street light as indicated above.

Mr. Grier indicated that there have been numerous discussions concerning the need for a left turn ban for northbound traffic on York Road at Monument Avenue. Chief O'Shea agreed that such action would help the control and flow of traffic in evening hours. Mr. Cornell recalled that during the summer season a barricade had been placed at this intersection and that the cruisers on York Road had extended their travel further north on York Road. Mr. Cornell also indicated that contacts have been made with Penn D.O.T. and that it is hoped that a complete traffic flow study can be done for the York Road area early in the year. Chief O'Shea agreed that such a study should be made and indicated that a contact had been made on November 11 with a representative of Penn D.O.T. who visited the Borough office and in a letter of January 11, 1977 which indicated that a study would be started shortly. Mr. Marschall urged that pressure be placed upon the state agency to get started with the complete survey as it did not seem feasible to take action on one street at a t ime. Mr. Grier indicated that he preferred that action on the York Road and Monument Avenue left turn ban signs be deferred until the State survey is completed.

Mr. Grier also reported on a recommendation from the Public Safety Committee that 25 m.p.h. speed limit signs be placed on Lincoln and Springdale Avenues, between County Line Road and Summit Avenue. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to accomplish the above traffic regulations on Lincoln and Springdale Avenues.

ORDINANCE NO. 654

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO PRESCRIBE SPEED LIMITS FOR LINCOLN AND TANNER AVENUES.

Mr. Marschall, reporting for the Highway Committee, indicated that a scheduled demonstration of a one man refuse truck listed for Tuesday, January 18, 1977, has been cancelled due to the weather conditions and the accumulation of snow on many of the Borough streets. The demonstration will be rescheduled at a later date.

Mr. Marschall also indicated that a meeting with Penn D.O.T. officials to review with the solicitor and other borough officials, the curb cut conditions at the Big Marty Store and Uptown Drug Store has also been cancelled for Tuesday, January 18, 1977 and will be rescheduled, weather permitting.

Mr. Donofrio, reporting for the Health Committee, indicated that complaints have been received in the West Lehman Avenue area as to an accumulation of birds which appeared to be harmful to the residents of the area. A check of it indicated that all of the problem is existing on private property and no solution has been found to this date.

Mr. Donofrio also announced that there will be a meeting of the Montgomery County Health Officers Association on Tuesday, January 25 at 1 p.m. at the Country Squire Restaurant, Horsham. The speaker will be Senator Wilmot Fleming, who will address the group on new legislation regulating Health Officers. Reservations can be made by contacting Mrs. Blake.

Mr. Cornell, reporting for the Finance Committee, indicated that under unfinished business there appears the subdivision application for the property known as 76 Byberry Avenue. Mr. Cornell indicated that he had reviewed all correspondence and the latest plans for the project. He indicated that these plans had been referred to the County and Borough Planning Commissions as well as to the Borough engineer. The newly submitted plans included a storm drainage plan, the location of trees of six inches in diameter and up, the topographical lines for storm water flow and fire prevention needs for the area. He also indicated that a public meeting had been held on the premises with various residents of the neighborhood. Mr. Cornell indicated that it is now evident that the recommendations of the Borough Engineer and the two Planning Commissions had not been heeded in preparation of the final plan. He also indicated that the plan does not meet the minimum requirements of Borough Codes and the Committee recommends rejection of the plan. A motion was made by Mr. Cornell, seconded by Mr. Grier and Mr. Coffey and approved by the Council to deny the approval of the subdivision application and plan for the property at 76 Byberry Avenue.

Mr. Aiman indicated that the plan submitted was the best that could be done with the land available and appeared to be better than the original plan which called for construction of townhouses at the rear of the property.

Mr. Cornell also indicated that with the completion of the year of 1976, our first year with the per capita tax, there is a requirement that a delinquent tax collector be appointed for the collection of 1976 per capita taxes if not paid by December 31,1976. Contact has been made with two firms who handle this work and the committee recommends that Montgomery and Tomlinson, West Chester, Pennsylvania, be appointed following a review of letters of procedure which have been received from both firms. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to appoint the firm of Montgomery and Tomlinson to handle the collection of delinquent per capita taxes for the year 1976.

Mr. Cornell presented for review and action, a list of appointments to be made to various Borough Committees, Commissions and Authorities to cover vacancies due to the expiration of terms of office. Mr. Cornell called attention to the fact that there is one blank space on the list, that for the appointment to the Hatboro Borough Authority, which would be held over until the February meeting. It has been found that other residents may be interested in serving in this capacity.

A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to appoint the following to the noted positions for the terms of office as indicated:

HATBORO PLANNING COMMISSION

Rosanna T. Slack	Term to 12/31/80
John Ruckdeschel	Term to 12/31/80

ZONING HEARING BOARD

Richard D. Brechbiel — Term to 12/31/79

HATBORO HORSHAM JT. AUTHORITY

Jay N. Sponseller — Term to 12/31/81

BOARD OF HEALTH

Dr. Norman M. Fisher — Term to 12/31/81

SHADE TREE COMMISSION

James W. Greener — Term to 12/31/80

Mr. Cornell reported in connection with the preparation of the real estate and per capita tax bills for the year 1977 that the per capita tax bills are now being typed and that plans are that the per capita bills will be mailed on February 15, 1977 along with the regular real estate tax bills.

Mr. Cornell reported that the Borough has received the 50% reimbursement check from the State of Pennsylvania for $628.85 to cover reimbursement for all Bicentennial Celebration expenses for the year 1976.

Mr. Acton reported that there is the need for the adoption of a resolution in accordance with Act #201 of the Pennsylvania legislature in connection with the study of the Upper Pennypack Water Shed to designate the Upper Moreland Hatboro Jt. Sewer Authority as Agent for he Act #201 study funds. This action is necessary in order for the Authority to qualify for a 75% reimbursement of the cost of the study using Federal and State Funds. In order for the Sewer Authority to be able to legally qualify and spend these funds, the Borough is required to make such a designation that the Authority will be the agent to qualify and expend the funds. No expenditures on behalf of the Borough will be required in this project. A motion was made by Mr. Cornell, seconded by Mr. Marschall to adopt the required resolution to provide for the above application and receipt of funds. Prior to the adoption of the motion, a motion was made by Mr. Grier, seconded by Mr. Coffey, to amend the motion for the resolution to indicate that "No costs not reimbursed by Another Branch of the Government will be Borne by the Borough of Hatboro". The motion to adopt the resolution was unanimous.

RESOLUTION

RESOLUTION APPROVING THE DESIGNATION OF THE UPPER MORELAND HATBORO JOINT SEWER AUTHORITY AS THE AGENCY TO CONDUCT THE 201 FACILITIES PLANNING STUDY FOR THE BOROUGH OF HATBORO.

WHEREAS, on January 7th, 1976, the Pennsylvania Department of Environmental Resources (hereinafter "D.E.R.") designated Upper Moreland Hatboro Joint Sewer Authority (hereinafter the "Authority") as the agency to conduct a 201 Facilities Planning Study for the Upper Pennypack drainage area including the Borough of Hatboro; and

WHEREAS, the Councilmen of the Borough of Hatboro hereinafter referred to as "Councilmen") recognize that the study must be conducted in accordance with the regulations of the Federal Environmental Protection Agency and must investigate all of the alternative methods of sewage treatment and disposal available, in order to determine the most cost-effective method for the area; and

WHEREAS, the Councilmen desire to make certain that the health, safety and welfare of the residents of the Borough of Hatboro will be protected by any sewage treatment facilities or sewage disposal method recommended by the Facilities Plan; and

WHEREAS, the Councilmen desire to cooperate with the Authority in its conduct of the study and have been ensured that as the study progresses they will be provided with periodic progress reports.

NOW, THEREFORE, BE IT RESOLVED.

1. The Councilmen hereby designate the Authority as agency to conduct the 201 Facilities Planning Study for the area designated by D.E.R. on 1/7/76 which includes the Borough of Hatboro.

2. The Councilmen agree to give fair consideration to any Facilities Plan recommended by the study provided that the study and final report give full consideration to the public health, safety and welfare of the residents of the Borough of Hatboro.

3. This study shall not result in any cost to the Borough in excess of those funds reimbursed by another governmental agency.

* * * *

Mayor Sachs announced that Boy Scout Government Day will be held on Wednesday, February 23, 1977 and urged all Borough officials to cooperate in the project. The program will run from 9 a.m. through the lunch period at which time the scouts will meet with the Rotary Club at their regular meeting.

Solicitor Acton reported that the Tax Anticipation Note has been filed and all arrangements completed for the borrowing of tax anticipation funds.

Mr. Acton also reported that he had contacted the attorneys for Big Martys and D-K Realty Co. as there is uncertainty as to the Borough and State responsibilities in the granting of permits for curb c uts and entrances on State highways. A meeting will be held with Penn D.O.T. officials as soon as weather permits.

Mr. Acton also reported that the Neopolitan Tennis Court Case file has been forwarded to the Borough's insurance company for proper defense.

Mr. Acton also reported that required certificates in connection with the State reimbursement of the construction funds for Eaton Park have been completed and filed with our representative consultant in Harrisburg.

Mr. Acton also indicated that an appeal from the conviction by the District Justice of Mr. Madesky in a loitering violation has been filed in the Montgomery County Courts and that a hearing will be held on January 20, 1977. The Borough must handle prosecution of this case and witnesses will be arranged through the Chief of Police.

Mr. Acton reported that he had reviewed the revisions of the public officials liability policy and finds it to be a very good policy. He proposes an ordinance be adopted to require the Borough to provide for legal defense for any official, elected or appointed, needing legal defense as the result of action taken by Borough officials. Following a discussion, the proposed ordinance was referred to the Finance Committee for review and recommendation.

Mr. Acton also reported he had prepared, at the direction of Borough Council, an agreement between the Borough and the Enterprise Fire Company. The agreement was referred to the Enterprise Fire Co. Committee for review and recommendation.

Mayor Sachs questioned concerning the list of exclusions in the Public Officials Liability policy and it was indicated that the Secretary would furnish a copy of such a list to all Councilmen and the Mayor.

In response to a question from Mrs. Schopfel, the Borough Tax Collector, the Council agreed that it would be in order for her to accept any payments of per capita taxes until the actual day that the list is forwarded to the Delinquent Tax Collector.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
1	Joseph C. DiFurio	44.50
2	Joseph C. DiFurio	44.50
3	Philadelphia National Bank	2337.19
4	Penna. Dept. of Revenue	351.49
5	Borough of Hatboro - Sinking Fund	21,300.00
6	Philadelphia National Bank	21,300.00
7	A. B. C. Automotive, Inc.	236.52
8	ALEXANDOR + ALEXANDER INC	15.49 V 00
9	Atlantic Richfield Co.	901.45
10	Brooks Paint Stores, Inc.	59.55
11	Bell Telephone Co. of Penna.	202.97
12	Ernie Brown & Son, Inc.	37.31
13	Bowes Dodge Truck Center, Inc.	4.96
14	BuxMont Cleaners	85.95
15	Blue Cross of Greater Philadelphia	2458.92
16	Mark VII Custom Transmission Repairs	233.00

17	Cabco Graphics, Inc.	59.00
18	Coopers & Lybrand	2000.00
19	Davidheisers Speedometer Repair, Inc.	10.00
20	Eureka Stone Quarry, Inc. STATE ROAD FUND	168.32
21	Enterprise Fire Company	10,397.03
22	Enterprise Fire Company	912.03
23	Ellison Products Co., Inc.	52.15
24	Erwin Printing, Inc.	24.75
25	F-M Oil Company	754.38
26	Foster, Miller & Bierly, Inc.	635.25
27	Galer & Hults, Inc.	56.81
28	R. D. Gilmore & Assoc., Inc.	155.00
29	Grove Supply, Inc.	.78
30	General Code Publishers Corp.	182.69
31	Hatboro Lumber & Fuel Co.	32.43
32	Hatboro Hardware	70.93
33	Hatboro Horsham School District	1485.00
34	Hatboro Borough Authority	45.14
35	Keystone Hi-Way Traffic Equip. Co.	115.95
36	Larmon Photo, Inc.	3.79
37	LeRoys Flowers	11.66
38	Lafferty Chevrolet Co.	3.15
39	Montgomery County Boroughs Association	40.00
40	Montgomery County Solid Waste Fund	1596.76
41	Montgomery Newspapers	245.10
42	Mrs. Joan Meade	151.00
43	National Chemsearch	214.55
44	Environmental Health Assoc. of Montgomery Co.	25.00
45	Nu-Life Cleaners	79.65
46	Philadelphia National Bank	10,000.00
47	Borough of Hatboro - Sinking Fund	10,000.00
48	Philadelphia Electric Company	553.86
49	Penna. State Assoc. of Boroughs	516.00
50	Penna. State Mayors Association	15.00
51	Parking Products Leasing Corp.	215.68
52	Penn Locksmith	8.75
53	Penna. State Assoc. of Boroughs	21.00
54	Penna. Local Government Secretaries Assoc.	15.00
55	Reading Uniform Co.	36.95
56	Wm. H. Stahl Chevrolet Co., Inc.	20.78
57	Joel A. Scher	99.00
58	Smith Wheel Allignment	3.50
59	U. M. H. J. S. A.	31.77
60	United Equipment, Inc.	20.90
61	Worstall Stationery Co., Inc.	21.45
62	Xerox Corporation	25.20
63	Wislawn Auto Parts Co.	438.02
64	Zoning Bulletin	22.50
65	Accounting Adjustment	
66	Provident Indemnity Life Ins. Co.	597.80
67	Comm. of Pa. Social Security Contr. Fund	6548.68
68	C. A. S. A.	8.00
69	Philadelphia Electric Co.	3326.91
70	Postmaster	65.00
71	Accounting Adjustment	

72	Hatboro Garage Doors & Accessories	416.50
73	Colonial Life & Accident Ins. Co.	75.02
74	International Salt Co. STATE ROAD FUND	575.56
75	Industrial Equipment & Supply Co.	154.45
76	Coles Publications	67.50
77	Joseph C. DiFurio	21.58
78	Joseph C. DiFurio	44.50
79	Philadelphia National Bank	2485.06
80	Penna. Dept. of Revenue	360.67
81	Montgomery County Boroughs Assoc.	72.00
82	Joseph C. DiFurio	44.50
83	Penna. Civil Defense Assoc.,James D. Fox	10.00

A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 8:40 p.m.

Thomas A. McCloskey
Secretary

February 21, 1977

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Engineer Schmauk, Solicitor Acton, Treasurer Thompson, Secretary McClurken, Deputy Fire Marshall Winner, Tax Collector Mrs. Schopfel, 8 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American Flag.

The minutes of the Council meeting of January 17, 1977 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of $17,714.11 and income to January 31st of $276,202.41. Expenses for the same period were $123,573.15 leaving a balance at January 31, 1977 of $170,343.37. A motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by the Council to accept the Treasurer's Report as given.

Mr. Grier, reporting for the Public Safety Committee advised that at the regular Public Safety Committee Meeting, consideration had been given to the bid received at the January Council meeting for the purchase of a new replacement police car. The committee recommends that the bid be awarded to Ernie Brown & Son, Inc., Hatboro, Penna. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to award the bid to Ernie Brown & Son, Inc. of Hatboro for the purchase of a new 1977 four door sedan, Plymouth Fury police car at a net cost of $4715.00 after trade-in of the 1974 vehicle.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution as recommended by the Public Safety Committee:

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a four way stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching both streets. All vehicles approaching the intersection shall come to a full stop within a reasonable distance before entering the said intersection:

1 - E Moreland Avenue and New Street

Mr. Marschall, reporting for the Highway Committee, presented a recommendation that the Secretary be authorized to advertise for the opening of bids at the next Council meeting for the purchase of Highway Department supplies. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to direct the Secretary to advertise for the opening of bids on March 21, 1977 for the purchase of fuel oil, blacktop and stone for the period April 1, 1977 to March 31, 1978.

Mr. Marschall announced that in connection with a contract signed with the Pennsylvania Department of Transportation concerning the removal of snow from State Highways within the boundaries of the Borough of Hatboro, funds have been received from the State to the total amount of $2556.00 to cover this work done by Borough forces.

Mrs. John, reporting for the Park & Recreation Committee, indicated that the Committee recommends the purchase of a new replacement tractor for grass mowing of Borough parks and other required places. A motion was made by Mrs. John, seconded by Mr. Donofrio and approved by the Council to direct the Secretary to advertise for the opening of bids on March 21, 1977 for the purchase of a heavy duty tractor and mower with a trade-in of the old vehicle.

Mrs. John also reported from the Parks & Recreation Committee meeting that the membership rates for the swimming pool for the 1977 season would be for the period up to and including June 3, 1977 - $65.00 per family, $30.00 per individual and $15.00 for Sr. Citizens with the rate after that date of $70.00 per family, $35.00 per individual and $15.00 for Senior Citizens. The memberships will become available for sale at the Borough Hall as soon as the new membership cards are printed. Mrs. John also announced that the tennis courts would be opened on April 30, 1977 for the summer season. Mrs. John also announced that a person to fill the vacancy of swimming coach for the pool for the 1977 season exists and asked that any applicants be referred to the pool manager.

Mrs. John also announced that the Park & Recreation Committee has made arrangements for the purchase of 1000 tree seedlings from the State Department of Environmental Resources to be used for planting at various parks in the Borough. Mrs. John also announced that for the next regular meeting of the Park & Recreation Committee on March 14, 1977, invitations have been issued to all citizens groups and service clubs to attend to provide input as to park uses and services in Hatboro. It is hoped that representatives will come from all groups and that new ideas will be obtained by this procedure.

Mr. Coffey, reporting for the Public Works Committee, announced that the Bicentennial quilt and cabinet, presently installed in the Council Room will continue to be owned by the Crooked Billet Womens' Club of Hatboro.

Mr. Coffey called on Engineer Schmauk to report on various drainage problems in the Borough. Mr. Schmauk indicated that in the company of Mr. Greener, he had examined the storm drainage ditch which flows through the Vick property and the Hatboro cemetery property at Fulmor Avenue and has prepared a report to indicate that the Vick

portion is in fairly good condition and that no work is needed at the present time. He indicated that new rip-rap and bank restoration work will be needed within a five year period. However, the portion of the ditch within the cemetery property needs immediate repairs due to weed growth, bank erosion and washouts below the rip-rap section. He indicated that he will prepare a written report for submission to the Council and that the total amount to be estimated for the cemetery portion of the ditch would amount to approximately $20,000.00. Mr. Marschall indicated that he had initiated the survey by the Borough Engineer in an effort to prepare the project for addition to the application to be made to Montgomery County for approval of County Funds for local purposes. It was indicated that this project could be entered with the County Officials along with the one for the Farms Section of the drainage facilities costing approximately $125,000.00. In this connection, a motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the officials of the Council and the Borough Engineer be authorized to file an application with the County Commissioners of Montgomery County for an appropriation of County Development Funds for use in the Borough of Hatboro to improve the drinage structures in the Farms Section of the Borough and to provide funds for the repair of the storm drainage ditch in the cemetery property.

Reporting for the Health Committee, Mr. Donofrio announced that the Hatboro Board of Health plans to hold a Food Handlers Workshop in March for school, industry and restaurant employees. All persons will be notified as to the time and date of the workshop in the near future.

Mr. Donofrio announced that a letter has been received from the State Health Department commending the Hatboro Board of Health for its excellent planning and operation of the flu shot program late in October, 1976.

Mr. Cornell, reporting for the Finance Committee, indicated that there is a vacancy to be filled due to an expired term on the Hatboro Borough Authority membership. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to reappoint Mr. William Kruse to serve as a member of the Hatboro Borough Authority with his term of office to expire December 31, 1981.

Mr. Roy Cornell also indicated that the Council has had for consideration for several months a subdivision application for Mrs. Schultz, 27 Academy Road. Mr. Cornell reviewed the replies received from the County Planning Commission and the Borough Planning Commission. He also pointed out that one of the problems to arise from the approval of the submitted subdivision plan would be that the old lot with the present dwelling would only have 8163 square feet, a substantial amount less than the requirement in the zoning ordinance of 10,000 square feet.

Due to this deficiency, the Finance Committee recommends that the application be denied. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to deny the subdivision application for the property known as 27 Academy Road.

Mr. Cornell indicated that with the coming of the spring season with occasional floods in the Hatboro area, nationally subsidized flood insurance coverage is available and should be purchased by residents where flooding might occur.

Mr. Cornell announced that Scout Government Day would be held in the Borough on February 23, 1977 and urged that Councilmen and other officials be present to cooperate in the program.

Mr. Cornell also reported that the newly appointed firm of Montgomery & Tomlinson has been appointed to collect the delinquent per capita taxes for the year 1976 and that work was started by the collectors on February 15, 1977 with 656 names on the delinquent list. Mr. Cornell also indicated that the 1977 per capita tax bills along with the Borough Real Estate bills were mailed by the Borough Tax Collector on February 15, 1977.

Mr. Cornell indicated that the regular monthly meeting of the Montgomery County Boroughs Association would be held in Pottstown on February 24, 1977 and urged interested officials to attend.

Mr. Cornell announced that in connection with the mailing of invoices for the 1977 per capita tax, a list No. 1 containing 348 names of persons who have moved, died, or exonerated in 1976 for legal reasons has been prepared and submitted by the Borough Tax Collector. A motion was made by Mr. Cornell, seconded by Mr. Donofrio and Mr. Tilton, to approve exoneration list #1 containing 348 names in connection with the 1977 names on the per capita list.

Mr. Cornell also indicated that List #2 containing 45 names of persons with limited income and over the age of 65 years has also been presented for review and exoneration. In examining Lists #2 and #3, it was found that two persons listed with limited income were not 65 years of age or older and, therefore, did not qualify for exoneration in accordance with terms of the Borough ordinance. In a discussion which followed concerning the reasons for which Council can grant exonerations for the per capita tax, Mr. Acton indicated that Council can exonerate due to special reasons but that changes in the existing ordinance could not be legally made. Mr. Acton also indicated that indigent persons and persons who were a public charge or on public assistance could be considered for exoneration by the Council on an individual basis. After an adjustment had been made to reduce the number of names on List #3 to five and with 45 names on List #2 for Limited Income reasons, a motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to grant exonerations as indicated.

Mr. Cornell indicated that an extensive letter had been received from the Pennsylvania Department of Transportation concerning problems encountered with cruisers during the summer season in the Borough, especially on York Road and with several suggestions for changes and

adjustments to the traffic signal system as well as parking meter removals at certain intersections. The letter also indicated that the present traffic signal equipment is inadequate and recommended that a service contractor for traffic signal equipment be retained by the Borough to bring the equipment up to state standards. Mr. Greener indicated that he had checked the recommendations as far as restoring the interconnection feature for synchronization of the signals and had been given an informal bid of $2800.00 to represent this feature. If two old controllers at Lehman Avenue and Horsham Road are replaced, an additional $5,000.00 would be needed. It was agreed that the letter with recommendations would be referred to the Public Safety Committee for review and recommendation at the March meeting.

Mr. Acton, reporting concerning legal matters, indicated that in connection with the Big Marty and Uptown Drug cases, he is awaiting information from the Pennsylvania Department of Highways as to their possible cooperation in the two curb cut cases. A meeting, previously arranged, was delayed due to the snow season and he urged that a new meeting be arranged as quickly as possible.

Mr. Cornell indicated that several complaints have been received from residents of Linden Avenue, south of Moreland Avenue, as to the blowing of trash and papers from the Blair Mill East Apartments and Blair Mill Inn establishments across the park and into the rear yards of the property owners involved. It was agreed that letters should be sent to the property owners, to the Upper Moreland Commissioners involved, to the Upper Moreland Health Department, urging that something be done to eliminate this problem.

Mr. Acton also reported that in connection with the resolution adopted at the January meeting concerning the "201 Study" as it relates to the Upper Moreland-Hatboro Jt. Sewer Authority operation, that these similar resolutions have been approved by Upper Moreland and Bryn Athyn, but that Lower Moreland, Horsham and Upper Dublin have not done so to date.

Mr. Acton also indicated that a legal opinion has been furnished by him to the Council in connection with part-time police not being subject to Civil Service regulations.

Mr. Acton also indicated that the Madesky appeal to the Montgomery County Court has been delayed.

Mr. Greener reported that as Building Inspector, he had approved two floors of the Moreland Towers structure and that two additional floors would be approved for occupancy within a few days.

Mr. Walter Evans, a builder from Upper Moreland Township, addressed the Council concerning a vacant lot at the intersection of Lancaster Avenue and Monument Avenue and made several suggestions as to possible development of the vacant ground. A duplex or single family dwelling could be installed although there would be a shortage of lot area with this procedure. He also considered the possibility of the erection of four townhouses which would also result in a shortage of lot area by our zoning code requirements. In either case,

the present zoning of R-2 which permits only single family dwellings to be erected, a zoning change would be required for duplexes or townhouses. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following resolution to set a hearing date of March 21, 1977 at 7:30 p.m. for a zoning change of the property in question from R-2 to R-3 to permit construction of either duplex or townhouse dwellings on the lot in question.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
84	Borough of Hatboro - General Fund	2500.00
85	Pike Car Wash	53.00
86	Mary R. Greener	199.08
87	Philadelphia National Bank	2222.73
88	Philadelphia National Bank	1439.32
89	Joseph C. DiFurio	44.50
90	Joseph C. DiFurio	44.50
91	Pennsylvania Dept. of Revenue	349.28
92	Philadelphia National Bank	2255.84
93	Philadelphia National Bank - Sinking Fund	1675.00
94	Borough of Hatboro - Sinking Fund	1675.00
95	George Mitchell	68.95
96	Atlantic Richfield Co.	606.71
97	Armstrong Fire Equipment Co.	18.00
98	Dryden Oil Company	74.82
99	Ellison Products	132.91
100	F - M Oil Company	1097.76
101	Havis Shields Equipment Corporation	5.00
102	William Hobensacks Sons	91.17
103	I. M. Jarrett & Son, Inc.	24.85
104	International Salt Co. - State Road Fund	662.50
105	Montgomery County Solid Waste Fund	1490.97
106	Paul B. Moyer & Sons, Inc.	23.20
107	Philadelphia Electric Company	750.24
108	Philadelphia Electric Company	272.16
109	Smith Wheel Alignment	37.80
110	Wm. H. Stahl Chevrolet, Inc.	33.48
111	United Equipment, Inc.	72.17
112	Wislawn Auto Parts	264.42
113	Wolvertons Welding, Inc.	114.00
114	BuxMont Cleaners	63.45
115	Enterprise Fire Co.	1498.74
116	Enterprise Fire Co.	87.74
117	Enterprise Fire Co.	357.67
118	Erwin Printing, Inc.	60.25
119	I. B. M. Corporation	17.94
120	Larmon Photo, Inc.	26.50
121	Nu-Life Cleaners	87.98
122	Reading Uniform Co.	29.95
123	Township of Upper Moreland	466.55
124	Worstall Stationery Co., Inc.	38.52
125	American Press	9.50
126	BuxMont Office Supply Co.	11.94
127	Blue Cross of Greater Philadelphia	2515.53
128	Bell Telephone Co. of Penna.	190.82
129	Colonial Life & Accident Ins. Co.	80.78

Vo.#	Vendor	Amount
130	Cabco Graphics, Inc.	52.90
131	Montgomery Newspapers	81.97
132	Parking Products Leasing Corp.	215.68
133	Philadelphia National Bank	88.50
134	Standard Business Forms, Inc.	269.81
135	Worstall Stationery Co., Inc.	32.73
136	Xerox Corporation	156.73
137	Accounting Adjustment	
138	Welders Supply, Inc.	9.00
139	Accounting Adjustment	
140	Philadelphia Electric Company	3350.09
141	A. B. C. Automotive, Inc.	157.58
142	Postmaster, Hatboro	284.80
143	Cantol, Inc.	219.78
144	Keystone HiWay Traffic Equipment Co.STATE ROAD FUND	
145	R. D. Gilmore Assoc., Inc.	227.00
146	Commonwealth of Pennsylvania	700.00
147	Township of Upper Moreland	500.69
148	Reading Uniform Co.	1.95
149	General Code Publishers Corporation	162.74
150	Joseph C. DiFurio	44.50
151	Provident Indemnity Life Ins. Co.	620.63
152	Accounting Adjustment	
153	Hatboro Hardware	41.95
154	Dept. of Environmental Resources	11.00
155	Ella J. Schopfel	166.82
156	Ella J. Schopfel	283.40
157	Penna. Dept. of Revenue	320.47
158	Philadelphia National Bank	2131.25
159	Joseph C. DiFurio	44.50
160	Joseph C. DiFurio	44.50

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:30 p.m.

Thomas A McClurken
Secretary

March 21, 1977

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Treasurer Thompson, Engineer Schmauk, Solicitor Acton, Tax Collector Schopfel, Deputy Fire Marshall Winner, Secretary McClurken, sixty residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary to cover the purchase of a new tractor mower. Following the opening of the bids, a motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Park & Recreation Committee for review and recommendation with the award for the purchase of the equipment to be made on April 18, 1977.

In accordance with previous advertising, bids were opened and publicly read by the Secretary to cover the purchase of stone, blacktop, fuel oil and gasoline for the period April 1, 1977 to March 31, 1978 as follows:

ITEM A - STONE

BIDDER	1-B H & S-At Plant	2-H & S-at Plant	2A H & S-at Plant	4-H&S-At Plant
EUREKA STONE QUARRY	4.10	3.40	3.20	3.40
	3.30	2.60	2.40	2.60
MILLER & SON PAVING	3.65	3.15	3.15	3.40
	2.75	2.25	2.25	2.50

ITE M B- BITUMINOUS CONCRETE

	I.D.#2 ¼"	I.D.#2 ½"	H.E. ¼"	H.E. ½"	COLD MIX
EUREKA STONE QUARRY	14.00	13.00	14.00	13.00	13.80
	13.00	12.00	13.00	12.00	13.00
MILLER QUARRIES	12.40	12.40	12.40	12.40	16.50
	11.50	11.50	11.50	11.50	15.50
UNION PAVING & SUPPLY		14.50			15.50
		13.00			14.00

ITEM C - FUEL OIL	Price per gallon		
YOUNG FUEL OIL	46.9		
STOTT FUEL OIL	46.9		
REIT FUEL OIL	46.9	F-M Oil	45.9

ITEM D - ROCK SALT

BIDDER	PRICE PER TON
International	24.82

Following the opening of bids, a motion was made by Mr.Marschall, seconded by Mr. Tilton and approved by the Council to refer the above bids to the Highway Committee for review and approval with the award of the contracts to be made on April 18, 1977.

The minutes of the Council meeting of February 21, 1977 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $17,714.11 with income to February 28, 1977 of $318,964.46. Expenses for the same period were $180,439.52 leaving a cash balance at February 28, 1977 of $156,239.05. Of this amount, $142,693.84 is invested and earning interest. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as given.

Mr. Cornell indicated that with numerous youngsters attending the meeting tonight, approximately 50 present who were no doubt at the meeting in connection with the need for a skate board facility for the Borough persons, called on Mrs. John, Chairman of the Park & Recreation Committee concerning this proposal. Mrs. John indicated that no meeting had been held since the Park & Recreation meeting held the previous Monday. Mr. Donofrio indicated that he had worked hard to emphasize the need for a skate board park in Hatboro and cited that a champion of this type of sport lives in Upper Dublin Township, probably would be available to speak on the subject. Mr. Donofrio further indicated that he would support this project and would continue to sponsor every effort to see that such a facility is provided in Hatboro.

Reporting for the Public Safety Committee, Mr. Marschall reviewed the current problems which occur on York Road as to traffic movement and indicated that possible solutions may have been received from the Penn D.O.T. in their recent letter dated February 17, 1977. One of the recommendations was that parking meters be removed at York Road intersections in the commercial area for a distance of 100' from each corner to allow for traffic to pass around left turn vehicles. Mr. Marschall called on members of the Chamber of Commerce present to express their opinion on this proposal. Mr. Joseph Tryon, President of the Chamber of Commerce, indicated that meter removal was agreeable but favors the alignment of all meters to possibly regain as many of the list meters as possible. He also indicated that removal of four or five meters in front of the Hatboro Manor Restaurant was too radical and favored only two meters to be removed to allow for the left turns at McDonalds Restaurant. Mr. Marschall indicated that the list of meters to be removed totaled 28 but that there would only be a loss of 14 as half of the removed meters could be regained on realignment using unneeded driveways and curb cuts.

Mr. Robert Ersham questioned as to the exact location of the meters in question and it was explained that they were the three of four meters immediately adjacent to the intersections on the York Road frontages. Mr. Mulligan suggested possibly we could bag the meters involved in this traffic pattern during the busy afternoon and evenings and remove the meters during other parts of the day to allow for parking when travel is not a problem. Various opinions were expressed by Mr. Donofrio and Mr. Aleshire as to the effect the removal of these meters would have on the signal synchronization program. Mr. Coffey indicated that a research of the budget expenditures to date indicates that only $1400.00 is available for spending and this project would total almost $11,000.00. Mr. Haigler expressed his opinions concerning the Penn D.O.T. proposal and indicated that all of the times indicated are too short for traffic movements and expressed doubt that the synchronization program would ever work in Hatboro. He also indicated his opinion that only one meter on the far side of each intersection be removed. Mr. Jules Pilch indicated his opposition to the removal of any parking meters on York Road and expressed his opinion that with a good and efficient realignment of the existing meters, perhaps none would be lost. He also favors synchronization first to see if it works. Mr. Jules Pilch also indicated that an experiment with hand operated traffic signals in 1976 was successful but indicated updating of the signals to efficient operation would be the next best thing to try. Mayor Sachs indicated that removal of certain meters at this time is very essential instead of waiting until mid July or August. He also favored options in flor thru the York Road area by additions to the signal boxes giving varied time cycles to depend upon the volume of traffic. Mr. Haigler expressed his opinion in favor of co-ordinating of signals with one control unit to allow for efficient traffic flow at all intersections. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to authorize the bagging of meters on the revised list on a trial basis but to not physically remove any meters at this time.

Mr. Donofrio opposed the motion approval.

A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 18, 1977 for the purchase of two new controller units for the Lehman Avenue and Horsham Road signals.

A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 18, 1977 for the purchase of additional timer and dial equipment for the York Road lights as outlined in the proposal received from Penn D.O.T. with an approximate cost of $4450.00.

Mr. Marschall indicated that Mr. Greener would contact Howard Wampole, our traffic signal contractor, to determine if a master control unit could be used to operate five signals and to further look into the installation of arrows on the street as a guide to motorists.

In connection with a proposal to ordain a load and unload zone in front of Santerians Store on E. Moreland Avenue, a motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to provide for the load and unload zone as indicated.

ORDINANCE NO. 655

An Ordinance to Amend the Code of the Borough of Hatboro to Establish a Loading and Unloading Zone with Parking Prohibited there between certain hours at 24 E. Moreland Avenue.

* * *

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to adopt an ordinance to provide that fire zone signs be installed on the driveway on the east end of the Moreland Towers structure and at the rear entrance way to provide easy and fast access for fire trucks if and when needed.

ORDINANCE NO. 656

An Ordinance to Amend the Code of the Borough of Hatboro to add the Moreland Towers Property Driveway to E. Moreland Avenue to the Listed Fire Lanes in Hatboro.

* * *

Mr. Joseph Reading, President of the Enterprise Fire Company, addressed the Borough Council in connection with the proposed purchase of a new 100' extension ladder truck currently available from the Mack Truck Company for the purchase as it had been manufactured and delivered for purchase by another community. Based on the cost of refurbishing the present ladder truck at a cost of $80,000.00 by the year 1980, Mr. Reading indicated that the new truck could be purchased for a net figure of $65,000.00 depending on the disposal of the existing Maxim Truck for not less than $40,000.00. A motion was made by Mr. Marschall, seconded by Mr. Coffey to instruct the Borough Solicitor to prepare an ordinance to arrange for the short term borrowing in connection with the purchase of a new fire truck as indicated above. The vote on the motion was - In favor: Councilmen Cornell, Marschall, Coffey, Donofrio and John; Opposed: Councilman Tilton.

Mr. Marschall, reporting for the Highway Committee, presented a recommendation that bids be authorized for the resurfacing of certain streets in the Borough for the 1977 season. A motion was made by Mr. Marschall, seconded by Mr. Coffey, and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 16, 1977 to cover the resurfacing of Windover Road from Crooked Billet to Loller Road, Loller Road to Wilson Road, Moreboro Road, Loller Road to Horsham Road and E. Moreland Avenue, from York Road to Jacksonville Road and that Engineer Schmauk be instructed to prepare the specifications and bidding documents for the project.

Mr. Marschall announced that a final inspection had been made of the Wood Street construction south of Tanner Avenue, by Borough Superintendent Greener and Engineer Schmauk and that all of the work had been found to be in order in accordance with specifications prepared by the Borough. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to express the approval of the Borough for the completion of the work on Tanner, Wood Street, south of Tanner Avenue and to indicate final acceptance by the Borough.

Mr. Marschall announced that the new street light on Monument Avenue at the intersection of Pine Tree Lane had been installed by the Electric Company on February 17, 1977.

Mrs. John, reporting for the Parks & Recreation Committee, announced that the tennis court nets have been installed and the gates to the tennis courts will be open on good days between the hours of 8 a.m. and 4 p.m. The basketball facilities will be available for use on May 1st. It was also reported that the signs recommended by the insurance company will be installed for guidance to the tennis court users. Mrs. John also announced that the Maintenance Department is checking into repairs of the diving board facilities at the Memorial Park pool and that necessary repairs will be made at a minimum of cost.

Mrs. John announced that with invitations sent to all persons in civic organizations interested in recreation facilities to attend the meeting of the Park and Recreation Committee on March 14, 1977, 28 persons attended representing 16 organizations. She also indicated that seven additional phone calls had been received from persons offering to assist in various projects to be carried on at the Park. It was also reported that a teacher contact has been made with relation to the tree planting project at the elementary schools.

Mrs. John also announced that she has been reassured by the Hatboro Lions Club that the Club intends to install the spring mounted figures for the tot lot and that the installation is scheduled for early in the 1977 season.

Mrs. John also announced that in response to a pool taken of persons attending the recent Park & Recreation Committee meeting, the priority seemed to be greatest for keeping the pool membership as low as possible and that the pool should be kept for Hatboro residents only.

Mr. Coffey, reporting for the Public Works Committee, announced that a special meeting of his committee would be held on Monday, April 4 in the Council Room at 8 p.m. to receive comments and suggestions from the Hatboro Farms area in relation to the proposed storm sewer corrections and adjustments covered by an application for County Aid Funds. It was suggested that letters be sent to all residents affected by the work.

Mr. Donofrio, reporting for the Health Committee, announced that a Food Handlers Workshop would be held on Wednesday, March 23, 1977 and that a good response has been received. Mr. Donofrio also announced that the Board of Health is sponsoring an Oral Screening Clinic to be held on April 20 and April 21 at the Old Fire House on York Road with the joint sponsorship of the American Cancer Society.

Mr. Donofrio also announced that as the result of efficient inspections by the Health Officer and Assistant, conditions in the larger apartment complexes, have improved at least to 95% compliance.

Mr. Cornell, reporting for the Finance Committee, indicated that in connection with the zoning petition from Walter Evans, Willow Grove Construction Company, for a change of zoning of the property at Monument Avenue and Lancaster Avenue, the change of date for the hearing from March 21, 1977 to April 18, 1977 is necessary as our new zoning ordinance requires that at least 30 days notice be given of zoning hearings conducted by Borough Council.

Mr. Cornell discussed the traffic survey proposal received from John Commiskey & Co. in connection with current problems along the York Road Retail area. The review on the proposal indicates that the work to be done is very similar to that done 5 years ago and the same as recommendations received from the Penna. Dept. of Transportation.

A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to reject the proposal from the Commiskey concern.

Mr. Cornell announced that Council is to give consideration to the per capita lists for exonerations as presented by the Borough Tax Collector. In response to a question concerning the exoneration procedure, Mr. Acton indicated that the Code provides for a $3200.00 amount of maximum income to be considered for exoneration on the low income status but that special hardship cases can be given consideration by the 77 and 9 names were presented for review. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to approve both of the above lists.

Mr. Cornell indicated that a short list concerning 8 names had been received covering the 1976 per capita tax presently being collected by the delinquent tax collector. Information had been received on the list that all names listed were worthy of exoneration except Mr. and Mrs. Hoffius, presently living at 26 W. Moreland Avenue, although the original tax list shows the address as 64 E. Moreland Avenue. It appears that the original per capita list from the School District contained incorrect addresses and the persons involved had received no first or second notice and, therefore, asked for exoneration of the $6.00 penalty fee. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to exonerate List #1 for the 1976 per capita appeals with the exception of the Hoffius item on which only the penalty would be exonerated.

Mr. Cornell called on Mr. Acton to report concerning current court cases. Mr. Acton indicated in connection with Big Marty question as to curb cuts and entrances from York Road at a point below Lehman Avenue that he had met with representatives of Penn D.O.T. and then contacted the attorney for Big Marty for which a settlement had been suggested in which the driveway closest to Lehman Avenue would be closed permanently but that the driveway closer to the store would be left open for incoming traffic only travelling in a northbound direction. Mr. Acton indicated that the attorney for Big Marty had agreed to accept this settlement with the provision that a sign be placed at the lower entrance that would direct no exit to York Road.

A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to accept the agreed settlement for this problem upon condition that the north driveway be closed, the south driveway be used for entrace only and that a sign be placed by Big Martys and that we receive the active cooperation of the Big Marty store in enforcement of the York Road exit ban.

Mr. Acton indicated that the problem with Deeka Realty, 218 So. York Road, is unsettled to date and that he had asked Penn D.O.T. to send a letter to Deeka Realty barring use to the entrance and exit to the small parking area in front of the stores with no reply from Penn D.O.T. to date.

Mr. Cornell reported that a zoning change petition has been received from H & R Radio Co., Montgomery Avenue and York Road, asking for a change of zoning classification from O-Office classification to R-C Retail Commercial to permit construction of an addition to their auto radio repair facility. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro will conduct a public hearing on May 16, 1977 at 7:30 p.m. to consider the application of H & R Radio, 11 E. Montgomery Avenue, for a change of zoning classification of the property from O-Office classification to R-C Retail classification to permit an expansion of the auto radio repair facility.

Mr. Cornell briefly reviewed the pinball machine operation which commenced at 229 S. York Road. Mr. Cornell advised that after inspections by the Building Inspector and the Deputy Fire Marshall, violations of the Building Code and Fire Code had been determined and official notice served on the operator to require immediate closing which was accomplished by the Borough on Tuesday, March 8, 1977 and that the operation has continued to be closed to this date. Mr. Cornell expressed his opinion in considering the number of violations and the difficulty in making alterations to comply with our minimum fire and safety regulations, the operation could probably never legally open for continued operations. Solicitor Acton expressed doubt as to the banning of all pinball machine operations in the Borough and explained the present legal status of this case. He also indicated a need for all ordinances to be defendable and in line with enabling state laws for boroughs. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to revoke the mercantile permit issued for the operation at 229 S. York Road as of 3/21/77 due to the misrepresentation of facts concerning the use when the original application was made and that the current use violates both the Hatboro Building Code and Fire Codes. Mr. Marschall expressed the opinion that perhaps an ordinance was needed to require that all alterations in public stores and buildings be inspected before mercantile licenses are issued.

In reply to a question raised concerning the possibility of adult book stores being established within the Borough limits, Solicitor Acton presented for consideration by the Council an ordinance prohibiting the sale and exhibition of obsene matter in the Borough. Copies are to be distributed to all council members.

Mr. Lyn Reading, operator of the Reading Uniform Co., at 15 So. York Road, presented a complaint to the Council concerning the property at 17 So. York Road, which in his opinion, represents a serious fire hazard to neighboring properties. Mr. Cornell indicated that

discussions of this problem have been held in several committee eetings and that action may be taken soon.

Mr. Coffey read from minutes of the Hatboro Borough Authority meeting of January 17, 1977 in which action had been approved by the Authority members to approve the payment to each Board Member the sum of $25.00 per month, on a semi-annual basis, to be known as expenses. Mr. Coffey expressed his understanding of the law governing compensation increases for incumbent members of an Authority, in that such payments could not be increased, both during a current term of office or without approval of the Borough Council, the appointing body. Mr. Coffey further expressed his opinion that even though the term "expense" was used in the action, there are no normal monthly expenses for members and that the action is an increase in compensation in violation of the law.

Solicitor Acton expressed his legal opinion that Borough Council has final approval of compensation changes but that payment of expenses is an Authority responsibility. A motion was made by Mr. Coffey, and seconded by Mr. Tilton to direct that Borough Council instruct the Authority to rescind the action taken in the January 17, 1977 meeting relative to the payment of expenses to Board members. A roll call vote on the motion was recorded as follows: Mr. Tilton - Yes, Mr. Marschall - No, Mr. Coffey - Yes, Mr. Donofrio - Yes, Mrs. John - No, Mr. Cornell - No, Mr. Grier - Absent. The result - a tie vote. Mayor Sachs was asked to vote to resolve the tie. Mayor Sachs indicated that he would abide by terms of the Borough Code and delay his vote on the above motion for a period of ten days.

28 March 1977

Hatboro Borough Council:

Re: Motion by James Coffey, 21 March 1977

Dear Mr. McClurken:

As Mayor, I vote against the resolution.

I do so because I believe that the resolution is out of order. The salary of the Municipal Authority members is set by the Borough Council when they are appointed, but the propriety of their expenditures is determined by the Pennsylvania Municipalities Act.

I have been advised that members of an Authority are entitled to be reimbursed for all reasonable expenses incurred in the performance of their duties. Borough Council cannot authorize payment for expenses not incurred and cannot do anything to stop reimbursement for reasonable expenses incurred in the performance of Authority business.

This is my reason for voting against this resolution.

Sincerely yours,

Russell E. Sachs
Mayor

3/16/77

In connection with this problem, Mr. Acton expressed the opinion that compensation for Board Members cannot be changed without approval of the Borough Council but that the payment of expenses is an action under the authority of the Hatboro Borough Authority and Council has no means in which to limit such expenditures by the Hatboro Borough Authority.

On a motion by Mr. Cornell, seconded by Mr. Grier and approved by the Council, the following resolution was approved:

R E S O L U T I O N

RESOLVED, That the hereinafter designated officers are hereby authorized to open a savings deposit for this corporation/institution and to invest its funds from time to time with TREVOSE FEDERAL SAVINGS AND LOAN ASSOCIATION and that said Association is hereby authorized to act without further inquiry in accordance with writings bearing the signature of two such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

The following vouchers were presented and approved by the Council:

Vo.#	Vendor	Amount
170	Provident Indemnity Life Ins. Co.	579.05
171	Alexander & Alexander, Inc.	90.00
172	Alexander & Alexander, Inc.	739.00
173	Brooks Paint Stores, Inc.	4.50
174	BuxMont Office Supply Co.	35.91
175	Blake's Auto & Truck Service	16.50
176	Ernie Brown & Son, Inc.	224.26
177	Bell Telephone Co. of Penna.	202.16
178	Blue Cross of Greater Philadelphia	2461.17
179	Colonial Life & Accident Ins. Co.	80.78
180	Davidheisers Speedometer Repair, Inc.	16.50
181	Eureka Stone Quarry, Inc. STATE ROAD FUND	
182	Enterprise Fire Company	2913.54
183	Enterprise Fire Company	140.98
184	Enterprise Fire Company	310.11
185	F-M Oil Company	265.32
186	Hatboro Lumber & Fuel Co.	26.60
187	I. M. Jarrett & Son, Inc.	11.04
188	International Salt Co. - STATE ROAD FUND	605.28
189	Lubrication Supply Co.	10.01
190	Philadelphia National Bank	2101.92
191	Lafayette Radio Electronics	24.45
192	Lewis Paint Store	4.20
193	Montgomery Newspapers	107.70
194	Montgomery County Solid Waste Fund	1327.22
195	P. E. C. O.	485.95
196	P. E. C. O.	339.30
197	Philadelphia National Bank	1259.01
198	Parking Products Leasing Corp.	215.68
199	Philadelphia National Bank	207.25
200	Penna. Mfgrs. Assoc. Insurance Co.	15,964.00

Vo.#	Vendor	Amount
201	Ella J. Schopfel	5.48
202	Valley Forge Flag Co., Inc.	56.28
203	Worstall Stationery Co., Inc.	2.25
204	Welders Supply, Inc.	9.90
205	Wislawn Auto Parts Co.	175.35
206	A.B.C. Automotive, Inc.	103.00
207	Hatboro Hardware	38.56
208	Penna. State Assoc. of Boroughs	33.00
209	Alexander & Alexander, Inc.	2054.00
210	Worstall Stationery Co., Inc.	30.02
211	Robby Productions	15.90
212	Philadelphia Electric Co.	3386.94
213	Nu-Life Dry Cleaners	78.98
214	George T. Bisel Co.	6.75
215	Police Chiefs Assoc. of S.E. Penna.	10.00
216	Township of Upper Moreland	458.03
217	BuxMont Cleaners	72.45
218	Worstall Stationery Co., Inc.	20.70
219	Erwin Printing, Inc.	29.00
220	Larmon Photo, Inc.	9.48
221	LeRoys Flowers	10.60
222	Xerox Corporation	315.73
223	Accounting Adjustment	
224	Accounting Adjustment	
225	Postmaster	76.00
226	William L. O'Shea	36.62
228	Thomas A. McClurken	55.13
229	R. D. Gilmore & Assoc., Inc.	35.00
230	R. D. Gilmore & Assoc., Inc.	216.00
231	R. D. Gilmore & Assoc., Inc.	376.32
232	Ella J. Schopfel, Tax Collector	415.00
233	Otto Hagdorn	9.80
234	P. E. C. O.	42.00
235	Philadelphia National Bank	2205.30
236	Penna. Dept. of Revenue	651.08

There being no further business, a motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 11:15 p.m.

Thomas A McClurken
Secretary

April 4, 1977

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date to reconsider the elimination of certain parking meters in the retail area of York Road and to consider any other business to come before the Council.

The meeting was called to order at 9 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Deputy Fire Marshall Winner, Secretary McClurken, two press representatives and a large delegation from the Retail community.

In connection with a survey being made of the Borough and Police Pension Funds which contain life insurance benefits, Mr. Cornell indicated that Mr. Thomas Tilton and Mr. John Aiken have been conducting an extensive survey of the pension and insurance programs and have received informal proposals from several companies who can carry this type of business.

Mr. Aiken addressed the Council in which he reviewed all of the proposals received as well as one received from the Municipal employees retirement system of Pennsylvania and reported that there appears to be a possible saving in cost to the Borough of approximately $13,900.00 per year. Mr. Aiken further suggested the pension program contain only coverage for pension purposes and that the life insurance program be handled separately using group life insurance instead of straight full life insurance at a savings in cost which is included in the above figure. Mr. Aiken also reported that with the present 4 retirees, 2 in the police plan and 2 in the Borough plan, and 2 in the Borough plan, Mr. Rossman of the Municipal Employees Retirement System, recommends that they be handled separately and provided a quotation of approximately $207,000.00 which would have to be separated from the two pension plans and set up in a separate fund to be invested and to be used to pay the monthly benefits for the above four employees.

Following further discussion of benefits and other features included in the newly proposed plan, a motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to instruct the Secretary to receive bids on group life insurance coverages for all employees, such coverage to be based on the two year salary figure.

It was also agreed that the solicitor should prepare the necessary agreement to enroll the Borough of Hatboro in the Municipal Employees System of Pennsylvania subject to a vote of approval by the employees involved at a 75% approval rate.

Mr. Grier presented a recommendation from the Public Safety Committee that bids be obtained for the purchase of new police radios. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 16, 1977 for the purchase of a complete new radio system for the Police Department.

Mr. Cornell reviewed in detail the procedure followed in detail the procedure followed in bagging 25 parking meters in the York Road area. This action had been taken upon receiving a recommendation

from the State Highway Department with various solutions for traffic overloading during the daytime hours and the traffic flow problem during evening hours by the cruisers visiting Hatboro. At a previous meeting, the Borough Council had voted to bag 23 meters for a two week trial period. An immediate response had been received from the Retail Commercial area of the Borough that the business climate was being very badly injured even though the intentions of the Council were to help business and not to harm it. Indications from various merchants had been that the bagging of meters had not improved the traffic flow situation and that receipts for sales during these periods were greatly reduced.

Mr. Cornell presented a compromise wherein 12 meters would be regained by realigning meter locations where open spaces have been left due to unused driveways and where the net loss would mean only 11 meters. In the meantime, Mr. Cornell recommended that bags be removed from meters at 7 locations which would result in the loss of only one meter which, in his opinion, could not harm the business community. Various members of the audience presented a unanimous feeling that all of the bags should be removed from the bagged meters and the Council was urged to take immediate action on this proposal. A petition signed by 200 persons, both business men and customers, was presented by Mr. Robert Duffy, representing the Chamber of Commerce, urging that all bags be removed from meters. A question was raised concerning the time needed for alignment of meters and Mr. Greener indicated that it would take 3 to 4 weeks to perform the realignment project. Mr. Frattone indicated his opinion in favor of the creation of a center lane on York Road for left turns at each intersection and indicated that the width of the road for 45' from curb to curb was sufficient to allow safe use of a middle left turn lane. Mr. Duffy summarized the feelings by indicating that the group believes that the Council was really concerned with the business community and that the present status is the result of an honest effort to improve the situation. Mr. Duffy further indicated that Public Hearings on the issue should be conducted and that all bags should be removed from the meters until the synchronization of the traffic signals has been completed.

After a lengthy discussion, a motion was made by Mr. Donofrio, seconded by Mr. Tilton to direct that all meter bags be removed immediately and be kept off until a better solution is found. Mr. Pilch indicated that the Chamber of Commerce has received new input on the problem and urged that all bags be removed immediately so that this information could be shared before the meeting was concluded.

A motion was made by Mr. Cornell, seconded by Mr. Grier to amend the previous motion made by Mr. Donofrio so that the amended motion will read to "unbag 10 meters" as listed by Mr. Cornell, and to immediately realign the meters on York Road to gain at least 12 more meter parking spaces. The vote on the motion to amend was: In favor - Councilmen Marschall, Cornell, Grier and John; Against: Councilmen Donofrio, Coffey and Tilton. The amending motion was approved. Following this action, the vote of the Council on the amended motion was taken with the following result: In favor of the adoption of the amended motion as stated above - Councilmen Marschall, Cornell, Grier and John; Against - Councilmen Donofrio, Coffey and Tilton. The motion was declared approved.

Mr. Coffey indicated his opinion that the decision does not solve the problem and Mr. Cornell stated that in checking with the Police Officials who have made constant surveys during various times of the day and evening, the traffic congestion has been improved by the bagging action.

There being no further business to come before the Council, a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adjourn the meeting, the hour being 10:35 p.m.

Thomas A. McQuirken
Secretary

April 18, 1977

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date for the purpose of conducting a zoning hearing to consider the petition of Willow Grove Construction Company for a change in zoning classification from R-2 to R-3 classification for the property located on East Monument Avenue, between Independence Avenue and Lancaster Avenue and to provide for the subdivision of the parcel into two parcels and to provide for the construction of two duplexes.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American Flag.

Present at the meeting were Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Supt. Greener, Secretary McClurken, two press representatives and five residents.

Mr. Cunningham, owner of the property immediately across Independence Avenue to the west and owner of the adjoining apartments to the west, indicated that he was opposed to down zoning and expressed his opinion to keep the zoning as it presently is classified. Mr. Ken Kraske, 38 E. Monument Avenue, indicated that he was not opposed to the change of zoning but questioned what could be done for parking and what would be provided in the way of storm water removal. Mr. Evans of Willow Grove Construction Company, the developer, presented the plans for the buildings and indicated that they would be similar to those at the southwest corner of Penn Street and Montgomery Avenue. He also indicated that parking could be provided along the side or with the driveway from Monument Avenue. In response to a question concerning a contour topographical plan, Mr. Evans indicated that such a plan has not been prepared but he believes something could be worked out if the engineer could determine the volume of flow for the two buildings and parking areas. Mr. Kraske also asked concerning curb lines and Mr. Evans indicated he would use the present curb lines as determined on the radius for Penn Street to the East.

Mr. Cornell reviewed in detail the proposed plan and indicated that both of the lots are substandard as far as requirements of the zoning code and that Lot #1 only 6076 square feet and Lot #2 has 5688 square feet compared to the minimum requirement for each lot of 7000 square feet. The rear yard of Lot #2 is shown as 20.67 feet compared to the minimum of 25' and Lot #1 of 23.16 compared to 25 ft. The inside side yards are also slightly less than the minimum according to the zoning code. It is also shown that the four parking spaces shown do not qualify as the back two spaces block access to the front two spaces for each building. Based on the above information Mr. Cornell recommended that the proposed change in zoning classification be denied. A motion was made by Mr. Cornell, seconded by Mr. Tilton to deny the change in zoning classification as requested. The vote on the motion was - In favor: Councilmen Tilton, Grier, Cornell, Marschall, Coffey and John; Against: Councilman Donofrio.

Mr. Cornell indicated that members of Girl Scout Troop #32 of Hatboro under the direction of Mrs. Danowski have purchased and are present to present an American flag to the Borough to be used on the

flag pole in front of the Municipal Building. The actual presentation to Mr. Cornell was made by Girl Scout Anne Puglisi. Mr. Cornell thanked the troop for their generosity in presenting the flag and indicated that it will be used for the purpose intended. Mr. Cornell declared the meeting recessed until the commencement of the regular council meeting.

The regular meeting of the Borough Council was called to order at 8:20 p.m. by Mr. Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Mayor Sachs, Sergeant Kimball, Supt. Greener, Solicitor Acton, Treasurer Thompson, Secretary McClurken, two press representatives and 50 residents.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of $17,714.11 with income to March 31, 1977 of $510,624.22. Expenses for the same period were $262,939.19 leaving a balance of $265,399.14 of which $263,190.05 was invested and earning interest. Mr. Marschall questioned when a typewritten Treasurer's Report would be given to indicate the status of the Borough Budget for the fiscal year. Mr. Thompson indicated that a new bookkeeping system is being installed for the Borough records and that within ten days it will be brought up to date and made available to Council. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as given.

The minutes of the Council Meeting of March 21 and April 4 were presented for review and approval. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by Council to accept the minutes as presented.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that 20 new parking meters be purchased. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the purchase of the above 20 meters at a total approximate cost of $1800.00.

Mr. Grier also reported that in response to a request received from the residents of Abbotts Lane, a survey of street light ing had been furnished by the Electric Company calling for the installation of two lights for lighting that street. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the installation of the above two new street lights.

Mr. Marschall, reporting for the Highway Committee, indicated that bids had been received at the March meeting for the purchase of stone, blacktop and fuel oil for the Borough Maintenance Department. A list of the low bidders was read and a motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to award contracts to all of the low bidders as indicated as follows:

B I D S

ITEM A STONE

BIDDER	EUREKA QUARRIES	MILLER & SONS
1-B H & S	4.10	3.65
AT PLANT	3.30	2.75
#2 H & S	3.40	3.15
AT PLANT	2.60	2.25

ITEM A - CONTINUED

BIDDER	EUREKA QUARRIES	MILLER & SONS
#2A - H & S	3.20	3.15
At Plant	2.40	2.24
#4 - H & S	3.40	3.40
At Plant	2.60	2.50

ITEM B - BITUMINOUS CONCRETE

BIDDER	EUREKA QUARRIES	MILLER & SONS	UNION PAVING
I.D. 2 ¼"	14.00	12.40	
	13.00	11.50	
I.D. 2½"	13.00	12.40	14.50
	12.00	11.50	13.00
H.E. ¼"	14.00	12.40	
	13.00	11.50	
H.E. ½"	13.00	12.40	
	12.00	11.50	
COLD MIX	13.80	16.50	15.50
	13.00	15.50	14.00

In connection with the purchase of bids for rock salt for approval, Mr. Marschall recommended that the bid be retained until the meeting in May so that the State purchasing contract price could be determined as to which could furnish the material at the lowest price.

Mrs. John, reporting for the Park & Recreation Committee, presented a recommendation that the bids opened at the previous meeting for the purchase of a new tractor mower be awarded to the low bidder. A motion was made by Mrs. John, seconded by Mr. Donofrio and approved by the Council to award the bid to Paul W. Histand & Co., Inc., 697 N. Maint Street, Doylestown, Penna. for the purchase of one Kubota Model #225 tractor - mower in accordance with the proposal of 3/21/77 with a net cost delivered to the Borough, including trade-in, of $2153.00. It was indicated that delivery will be made within ten days of receipt of furnishing of the purchase order. Mrs. John reported that the tree seedlings received from the State of Pennsylvania are to be planted under the direction of Mrs. Carl Mayer, a teacher in the Elementary School and that the two elementary schools will conduct a program in connection with the tree planting.

Mrs. John also reported that the Gardeners of the Crooked Billet Womens Club have arranged for landscaping work to be done around the signs at Eaton Park. Mrs. John also indicated that the advertising fliers of the Hatboro Memorial Pool and for the summer recreation program have been received and will be distributed. A major portion of this distribution will be done by the census enumerators for the school district under the direction of Mrs. Jean Rider.

Mrs. John announced that pool sales will commence on April 20, 1977 and that the cost of memberships before June 3 will be $65.00 per family, $30.00 for individuals and $15.00 for Senior Citizens and that after June 3 family memberships will be $70.00, $35.00 for Individuals and $15.00 for Senior Citizens. Mrs. John also reported that the swimming team of the Hatboro Pool will be joining the Liberty Swim League for the 1977 seasons. She also reported that the basketball and tennis court will be available for use any day or evening as the lights have been turned on for evening use.

Mr. Coffey, reporting for the Public Works Committee, indicated that a meeting had been held with the residents of the Farm's Section of the Borough in connection with a proposed drainage improvement in that area. Applications have been filed with the County Commissioners for the receipt of H.U.D. funds and a meeting will be held on April 25th at the County Court House with the final approval of selected projects scheduled for September. It was indicated that if the project can be approved by the County, the Engineer could provide plot plans for each property owner as to the possibility of whether ditch or pipe will be installed on their individual property.

Mr. Donofrio, reporting for the Health Committee, indicated that an Oral Cancer Screening would be conducted on April 20 and 21 at the Old Fire House on YOrk Road for all persons with 5 local dentists aiding in the screening.

Mr. Donofrio also indicated that a litter problem adjacent to the Moreland Towers Building had been cleaned up by the owners after notification by the Board of Health and that a drainage problem behind the Jackson House is now being worked on at the direction of the Assistant Health Officer.

Mr. Cornell, reporting fo r the Finance Committee, indicated that a list of persons to be exonerated from the Borough Per Capita Tax for 1977 is on hand and was reviewed at the Finance Committee meeting. List #1 with 55 names and List #2 with 22 names have been checked and found to be in order. Mr. John Pandosh, President of the Old Fire House Senior Citizens Group questioned concerning the age of 65 for exemption from the tax. Mr. Acton explained that the State Law gives the right to exempt provided the total income is less than $3200.00 regardless of age, and at the discretion of Borough Council. Mr. Cornell indicated that in 1976, the Borough followed the advice of the solicitor at that time and adopted an ordinance with an income and age requirement. Mr. Cornell instructed the Solicitor to review the ordinance to agree with his new opinion. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by Council to approve the exonerations of the above two lists.

Mr. Cornell discussed in detail the meter bagging problems as they have been conducted on an experimental basis in the Borough for the past two months. He cited the complaints of the businessmen two weeks ago as to the effect the bagging was having on business receipts and in response to their request, ten of the bags have been removed leaving a total of 13 bags to be in effect. He indicated that reports have been received that traffic had been flowing better since the program had started. However, the business men have again urged that the realignment work be done immediately and that at least 12 new spaces be found to replace those bagged at the present locations. The business men further

urged that all of the bags be removed and that the additional 12 spaces be determined and provided as soon as possible. In response to the urging of the business community and after another appraisal of the effect of the bagging procedure, a motion was made by Mr. Cornell, seconded by Mr. Donofrio to provide that the 13 presently bagged meters have the bags removed and that the study conducted by an engineer of the Mebus office be continued and that everyone work for a realistic solution of the York Road problem of congestion. Mr. Cornell further urged that the residents, business men and Council continue to work together on the current problem, that the subject will again be brought up at the June meeting of the Borough Council and that no more realignment work will be done until a new plan is found. Mr. Cornell indicated that the business men wanted to start over again with the problem as it originally was recognized and Mr. Cornell recommends that this be done. Mr. Matt Madesky, N. Penn Street resident, indicated that a rediscussion at the June meeting would be too late as the cruisers are back in Hatboro and also cited the excessive enforcement of the meter regulations by the meter attendant. Mr. Cornell spoke of the daytime merchants problem as being separate from the evening cruiser problem. Mrs. Toby cited truck double parking as one of the problems. Mr. Pandosh cited that owners and employees of many business establishments park on York Road during the daytime at the meter locations. Mr. Cornell indicated that this problem has already been discussed with the business mens' group. Mr. Marschall indicated that the Borough was planning to spend approximately $4000.00 on meter realignment and has applied for County funded laborers to perform the operation. The vote on the moation to remove all bags from the meters was unanimously in favor.

Mr. Cornell reported that in connection with a request received several months ago from a local candy manufacturing company to amend the zoning ordinance to provide for a factory store to be operated in the industrial area, sample copies of an ordinance had been received from the candy company's attorney. The committee recommends that a zoning hearing be held to consider this amendment. A motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to provide for the conducting of a zoning hearing on June 29, 1977 at 7:30 p.m. prior to the regular council meeting to consider the light and heavy industrial zoning district restrictions to provide for the conducting of a factory store operation in the two industrial zones.

Mr. Cornell also indicated that a subdivision application has been received from Mr. James Craig in connection with the property at the northwest corner of Penn Street and Summit Avenue for the division of the property into two parcels. The applications will be referred to the County and Borough Planning Commissions for review and recommendation and will be considered at the next regular Borough Council meeting.

Mr. Cornell also indicated that an obsenity ordinance has also been drawn up by the Borough Solicitor for consideration by the Council. He also indicated that a regulating ordinance for the operation of pinball machines in the Borough has also been prepared and is ready for consideration by the Borough Council.

Due to the requirement that ordinances be advertised by reference prior to their adoption by the Council, it was agreed that the necessary advertising would be performed prior to the May Council meeting so that consideration can be given to the above two ordinances.

Mr. Donofrio asked if the Mayor or Secretary had been advised as to streets that could be closed off for use by skate board children. Both reported that no recommendations had been received to date. Mayor sachs also indicated that the Hatboro Y.M.C.A. would conduct Youth Government Day on Wednesday, April 20 and urged that Councilmen and Borough Officials cooperate in making this a worthwhile project.

Mr. Acton, reporting on current court cases, indicated that the Big Marty curb cut case has been settled following negotiations with the attorney for the carpet company. Mr. Acton indicated that Big Marty Co. will take care of closing the north curb cut as an entrance and exit to their lot and will cooperate with the Borough and place signs at the south curb cut nearest to the building to provide that entrance only will be admitted and no exit will be allowed from the parking lot to York Road. Correspondence from the State Highway Department indicates that they recommend that a highway occupancy application be filed with the Highway Department requesting that curb adjustments be made as indicated which is part of the legal settlement. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to accept the above settlement of court action concerning the Big Marty Store.

In connection with the Deeka Realty Co., formerly the Uptown Drug Company, 222 S. York Road, Mr. Acton indicated that no solution has been reached to date. In this case, the Secretary is also to file an application for a Highway Occupancy Permit to request the removal of the depressed curbs and the installation of standard curbs so that Penn D.O.T. will have the opportunity of ruling on the case and issuing the permit as requested by the borough. A motion was made by Mr. Grier, seconded by Mr. Cornell, and approved by the Council to authorize the Secretary to apply for a permit to remove the depressed curbs and to require the installation of standard curbs at the property as indicated above.

In connection with a problem of one of the stores of the above property, the American Pizza Mfg. Co. it was agreed that delivery cars for this business could use the York Road entrance to the Bank Parking Lot to a rear entrance door for the Pizza Mfg. Co. despite the ban on use of this property after 10 p.m. as the driveway only was to be used, and the Borough portion of the parking lot on which the restrictions are posted would not be affected by this action.

Mr. Acton, in response to questions, indicated that he had proposed a pinball regulation ordinance and discussed in detail the requirement to apply for a mercantile permit and to comply with a minimum of floor space for each machine and also indicated that this ordinance was prepared specifically for pinball machines and not other types of amusement machines. Other items can be added when it is discussed by the Finance Committee at a later date.

Mr. Acton also indicated that in connection with a question of requirement for the furnishing legal defense fees for Borough

officials originally thought to conflict with the Public Officials Liability coverage, the answer received from the Insurance Company does not seem to cover the situation. It was agreed that further work is needed on this problem.

Mr. Robert Duffy, Attorney, representing Santerians Dept. Store addressed the Borough Council concerning the establishment of a loading and unloading zone in front of Santerians Store on E. Moreland Avenue. He urged that such action has been a great injury to the store operator and requested removal of the load and unload zone as promptly as possible. Mr. Cornell cited the bottleneck of the truck serving the store in loading and unloading at the building which results in a one way movement of traffic at this location. Mr. Duffy urged that more study be given to the problem and urged that the meters be put back in use as quickly as possible. Mr. Donofrio suggested that due to the lack of notice to the property owner that the zone was to be instituted that Santerians be questioned as to where the actual load and unload zone should be located along Moreland Avenue. It was agreed by Mr. Cornell that these questions should be referred to the engineer for Mebus Company in his study and report concerning traffic flow in Hatboro. Mr. Pilch urged that the meters be returned first and that the meeting be held later and Mr. Tilton suggested that the problem be discussed and that the meters be kept off the street. It was agreed that this problem would be discussed at the next meeting of the Public Safety and Finance Committees.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
237	Asplundh Service Center	367.35
238	Assoc. of Mayors of Penna.	20.00
239	A.B.C. Automotive, Inc.	40.33
240	Atlantic Richfield Co.	1031.47
241	BuxMont Office Supply Co.	16.25
242	Bell Telephone Co. of Pa.	201.90
243	Ernie Brown & Son, Inc.	4715.00
244	Blue Cross of Greater Philadelphia	2461.17
245	BuxMont Cleaners	78.52
246	Brooks Paint Stores, Inc.	27.38
247	Philadelphia National Bank	2548.48
248	Penna. Dept. of Revenue	375.46
249	Big Johns Texaco, Inc.	232.40
250	Colonial Life & Accident Ins. Co.	80.78
251	Coopers & Lybrand	3000.00
252	Cabco Graphics, Inc.	88.50
253	Delaware Valley Concrete Co., Inc.	56.20
254	Davidheisers Speedometer Repair, Inc.	11.00
255	Enterprise Fire Co.	875.38
256	Enterprise Fire Co.	374.53
257	Enterprise Fire Co.	56.00
258	Eureka Stone Quarry, Inc. STATE ROAD FUND	373.97
259	F-M Oil Co.	290.74
260	Gear & Clutch Exchange, Inc.	50.80
261	Grove Supply, Inc. STATE ROAD FUND	35.72
262	General Code Publishers Corp.	62.49
263	Hatboro Borough Authority	37.38

VO.#	VENDOR	AMOUNT
265	Hatboro Lumber & Fuel Co.	212.70
266	International Salt Co. STATE ROAD FUND	518.56
267	Industrial Maint. supplies, Inc.	105.33
268	Industrial Equipment & Supplies Co.	28.32
269	Keystone Hi-Way Traffic Equipment Co. STATE ROAD	423.63
270	Mohawk Electric Supply, Inc.	62.91
271	Paul B. Moyer & Sons, Inc.	163.84
272	Montgomery Co. Solid Waste Fund	2214.03
273	Montgomery Newspapers	142.15
274	Montgomery Newspapers	29.60
275	NuLife Cleaners	78.75
276	Philadelphia Electric Co.	3561.70
277	Penna. Chiefs of Police Assoc.	25.00
278	Seeds, Inc. - Pine Run Supply	45.00
279	Parking Products Leasing Corporation	215.68
280	Provident Indemnity Life Ins. Co.	572.51
281	Philadelphia National Bank SINKING FUND	
282	Borough of Hatboro - Sinking Fund	1615.00
283	Pa. State Mayors Assoc. Duplicate	
284	Police Chiefs Assoc. of Montgomery Co.	10.00
285	The Rowland Co.	86.13
286	Reading Uniform Co.	125.00
287	U.M.H.J.S.A.	46.05
288	Township of Upper Moreland	496.16
289	United Equipment, Inc.	63.50
290	Welders Supply, Inc.	9.90
291	Worstall Stationery, Inc.	15.25
292	Wolvertons Welding, Inc.	6.00
293	Reading Uniform Co.	39.90
294	Xerox Corporation	240.88
295	Philadelphia Electric Co.	605.85
296	Wislawn Auto Parts Co.	221.99
297	John T. Acton, P.C.	2765.00
298	Accounting Adjustment	
299	Accounting Adjustment	
300	Commonwealth of Pa. Social Security Fund	8308.84
301	Philadelphia National Bank, Trustee	1680.34
302	Philadelphia National Bank, Trustee	2337.32
303	Philadelphia National Bank - SINKING FUND	757.53
304	Borough of Hatboro = Sinking Fund	
305	Philadelphia National Bank - SINKING FUND	351.71
306	Borough of Hatboro - Sinking Fund	
307	The Shaw Walker Co.	234.23
307	Hatboro Hardware	103.52
308	Thomas A. McClurken	106.52
309	Mary Mock	9.80
310	Montgomery & Tomlinson	38.00
311	Old Fire House Committee	20.00
312	Philadelphia National Bank	2153.61
313	Penna. Dept. of Revenue	319.75

There being no further business, a motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 10:02 p.m.

Thomas A. McClurken

Thomas A. McClurken
Secretary

May 16, 1977

A Special Meeting of the Borough Council was held in the Council Room on the above date. The purpose of the meeting was to consider the petition of H & R Auto Radio Service, Inc., 11 E. Montgomery Ave., Hatboro, Pa. for a change in zoning classification from O-Office District to R-C Retail Commercial District for the properties known as 11-13-15 E. Montgomery Avenue, Hatboro, Pa. to permit construction of an addition to the radio repair shop.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall Coffey, John and Donofrio; Secretary McClurken, one press representative and 4 residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance.

The petition was summarized by Mr. Cornell explaining that the present zoning classification of O-Office District provided under the new zoning code adopted in January, 1976 was a change from previous zoning of R-Retail Commercial. Plot plans and building plans were reviewed by the Council and with Mr. Robert Duffy representing the applicant. Following a further review of the zoning map of the neighborhood and the proposed construction work to be done on the property of H & R Auto Radio Service, Inc., a motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adopt the following ordinance to amend the zoning map of the Borough of Hatboro to change the zoning classification for the property known as 11-13-15 E. Montgomery Avenue, from O-Office District to R-C Retail Commercial District.

ORDINANCE NO. 658

AN ORDINANCE, TO AMEND THE CODE OF THE BOROUGH OF HATBORO TO AMEND THE ZONING MAP TO CHANGE THE ZONING CLASSIFICATION FROM O-OFFICE DISTRICT TO R-C RETAIL COMMERCIAL FOR PROPERTIES KNOWN AS 11-13 AND 15 EAST MONUMENT AVENUE.

Mr. Cornell announced that in line with the situation encountered with the above application, the Hatboro Planning Commission was asked to review the present zoning map in order to identify any similar situations in which the zoning classification had been changed on the zoning map apparently without reason.

Mr. Cornell announced that the special meeting of Council would recess until 8 p.m., the time of the regular council meeting.

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio, and John; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Solicitor Acton, Engineer Schmauk, Deputy Fire Marschall Winner, Secretary McClurken, two representatives of the press and 15 residents.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the purchase of a complete new radio system for the Hatboro Police cars and police station. A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to refer the bids to the Public Safety Committee for review and recommendation with the award of purchase to be made at the regular June Council meeting.

In accordance with previous advertising, bids were opened and publicly read by the Secretary to cover the purchase of two new traffic signal controllers and additional two dial relay equipment to be used on the York Road traffic signals in the business area. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Public Safety Committee and Finance Committee for review and recommendation with the bid award to be made at the regular June Council meeting.

The Treasurer's Report for the period ending April 30, 1977 was read by Mr. McClurken in the absence of Mr. Thompson indicating the following: Balance January 1, 1977 - $17,485.59 with income thru April 30, 1977 of $936,562.49. Disbursements for the same period were $411,566.48 leaving a cash balance of April 30, 1977 of $542,481.60. The report indicated that all of the cash funds are invested and earning interest. A motion was made by Mr. Coffey, seconded by Mrs. John and approved by the Council to accept the Treasurer's Report as presented.

Mr. Grier indicated that previous discussions had been held with the Fire Company and the Borough Council concerning the proposed purchase of a new ladder truck. Mr. Grier indicated that information has been received from the Fire Company officials that the old ladder truck has been sold for the amount of $44,000.00 and that the Fire Company will need temporary five year borrowing by the Borough Council of $70,000.00 to complete the transaction. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Borough Solicitor to prepare all of the necessary papers and documents to arrange for a five year short term borrowing of $70,000.00 to be used to finance the purchase of a new ladder truck by the Enterprise Fire Company.

Mr. Grier announced that a letter of commendation had been received from the Warwick Township Police Department commending our department for excellent police work in a recent incident. Mr. Grier authorized Chief O'Shea to prepare commendations to be given to the officers involved.

Mr. Grier also announced that in reply to a letter sent to the Harrisburg office of the State Department of Employment Security, a reply had been received indicating that the State Officials are searching for new quarters which might relieve the traffic situation and parking problem at the present location at 205 N. York Road, Hatboro, Pa.

Mr. Marschall, reporting for the Highway Committee, indicated that a demonstration had been held recently concerning the one man refuse truck and that Supt. Greener would prepare a written comparison of the performance of the new truck versus the old trucks in collecting the Hatboro refuse.

Mr. Marschall also announced that at a previous Council meeting, an award had not been made for the purchase of rock salt for the coming winter season and that the committee recommends that the Borough await the bidding by the State Purchasing Department to be held in September, 1977.

Mrs. John, reporting for the Parks & Recreation Committee, indicated that 30 pool memberships have been sold to date and invited suggestions as to how to increase the membership sales early in the spring season.

Mrs. John also announced that the tree seedlings recently purchased from the State had been delivered and had been planted in connection with a program at the Crooked Billet Elementary School and at the Pennypack Elementary School. Letters of appreciation have been received from the teachers in charge of the program at each school.

Mrs. John also announced that the new tractor mower had been delivered and has been used satisfactorily in the parks of the borough and that it appears that a good purchase has been made in this situation.

Mrs. John announced that the tennis courts at Eaton Park are now open and that there are fees of non residents of 50¢ per hour weekdays and $1.25 per hour on weekends.

Mrs. John also announced that two County sponsored ManPower employees have been scheduled for working in the Eaton Park area as part of the County ManPower unemployment program at no cost to the Borough.

Mrs. John announced that tennis court resident's cards have been delivered to the Borough Hall and are available for residents to use.

Mr. Tilton, reporting for the Public Facilities Committee, announced that a meeting had been held with the Senior Citizens and the Old Fire House Operating Committee two weeks ago. The Committee recommends that the use of the Old Fire House Committee by the Senior Citizens Group be continued for another year. The next meeting of the group will be held on May 18, 1977 at 7:30 p.m. to review the present situation concerning the use and operation of the Old Fire House structure.

Mr. Donofrio, reporting for the Health Committee, indicated that complaints have been received in the Borough Hall regarding tent caterpillar problems on various properties in the Borough and that Borough Health Ordinances require that the tents be destroyed as soon as visible to eliminate the caterpillar infestation.

Mr. Donofrio also indicated that rat infestation complaints have been received on North Penn Street and that residents have been notified and that conditions are improving.

Mr. Donofrio also announced that restaurant inspections are being conducted by the Health Officer and will be included in the June report.

It was also reported that the Assistant Health Officer will be attending a 3 day workshop at Gettysburg, Pa. at no cost to the Borough.

Mr. Cornell announced that with the change of the Council meeting date from the second to the third Monday of the month, the following committee dates have been selected by committee chairmen. First Monday, 7:30 P.M. - Highway Committee; First Monday, 8:00 p.m. Parks & Recreation Committee; First Tuesday, 7:30 p.m. - Public Works Committee, First Tuesday, 8:00 p.m.- Public Safety Committee; Second Monday, 8:00 p.m. Finance Committee. In connection with these new dates, Mrs. John indicated that the June meeting only of the Parks & Recreation Committee would be held on the second Monday at 7:30 p.m. due to a conflicting date for the first Monday.

Mr. Cornell indicated that consideration is to be given to the adoption of an ordinance regulating the installation and use of pin ball machines in Hatboro. He indicated that the original ordinance prepared by the solicitor covers only pinball machines and has no reference to any other mechanical or electronic devices. In order to broaden the scope and the effectiveness as it relates to other machines, Mr. Acton was called upon for comments. Mr. Acton indicated that a definition for the type of machines to be regulated is the current problem. It was agreed that contact would be made with the General Code Publishers Co. ot obtain sample ordinances with the possible use of the phrase coin-operated amusement machines. Mayor Sachs suggested that a special tax be placed on such machines and Mr. Acton indicated that a legal investigation would have to be made on this proposal.

Mr. Donofrio indicated that the original problem in the Borough had not been with pinball machines but with pool tables and indicated that he did not oppose the use of pinball machines in Hatboro. It was agreed that further discussion and review would be held up until the Finance Committee meeting at which time sample ordinances could be reviewed.

Mr. Cornell also indicated that consideration can be given at this meeting to the adoption of an obscenity ordinance. Copies have been received from the Borough Solicitor and Mr. Cornell indicated the difficulty appears to be in defining the word "obscene". Mr. Acton explained that he had consulted with a former District Attorney of Montgomery County and had reviewed many court cases and also had submitted the proposed ordinance to the District Attorney's office for opinion. Mr. Acton reviewed the terms and definitions in the prepared ordinance and also indicated the enforcement procedures and penalties. The ordinance authorizes the police to seize and retain materials judged to be illegal according to the terms of the ordinance and authorizes the Borough to destroy the material. The ordinance also contains provisions for an initial hearing before the local district justice subject to appeals to a higher court. He indicated that he is awaiting a further report from the district attorney's office. Following a further discussion of the ordinance, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance on the above subject.

ORDINANCE NO. 657

It is the policy and purpose of this Ordinance to regulate obscene matter in Hatboro and to provide penalties and enforcement methods for violations of the Obscenity Ordinance. It is expressly stated that the

Obscenity Ordinance strictly applies only to those matters and acts prohibited by it and it is not the intention of the Obscenity Ordinance to abridge any right or protected by the Constitution of the Commonwealth of Pennsylvania or the Constitution of the United States of America.

* * * * * * * * * * *

Mr. Cornell also indicated that consideration is also to be given to an amendment to the Industrial Zone provisions of the Hatboro Zoning Code to consider the permission for the operation of factory stores.

Mr. Acton explained that the proposed ordinance required that materials manufactured on the premises only be permitted to be sold and recommended that such permission for the operation of a factory store be granted as a special exception under jurisdiction of the Zoning Hearing Board. In following this procedure each case can be considered separately and conditions can be attached to deal with special problems. The Secretary was directed to advertise the intention of the Council to adopt such an ordinance. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to adopt the following resolution concerning the above proposal:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, will conduct a public hearing on July 18, 1977 to consider the amending of the provisions of the Hatboro Zoning Code for the industrial districts to permit the operation of factory stores subject to the granting of a special exception by the Zoning Hearing Board.

Mr. Cornell indicated that the Finance Committee recommends that attention be given to the possible adoption of an ordinance which would require operators and owners of apartment house structures and rooming houses to furnish a list of tenants to aid in the collection of the per capita tax for the Borough. A sample ordinance has been received from Horsham Township and after consideration, it was agreed that the list should be submitted by January 30th each year to enable the tax collector to bring up to date the list of tenants in apartment houses. The proposed ordinance was referred to the Finance Committee for review and recommendation.

Mr. Cornell also announced that two per capita tax exoneration lists have been submitted by the Tax Collector for approval. These two lists had been reviewed at the recent Finance Committee meeting. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to approve the exonerations of the list containing 38 names of persons who have died or moved out of the Borough.

Mr. Cornell also announced that List #2 containing 24 names is also subject to approval. This list contains lists of persons whose income is under $3200.00 or are in the armed forces but with no indication as to the age of the persons name on the list.

A motion was made by Mr. Cornell, seconded by Mr. Donofrio to approve the list containing 24 names of persons with income of less than $3200.00 per year. The vote on the motion was in favor: Councilmen Cornell, Marschall, Donofrio and John: Against: Councilmen Tilton, Grier and Marschall. The motion was declared approved.

Mr. Cornell indicated that a petition has been received from the owners of the Simmgen-Evans property on E. Monument Avenue between Independence Avenue and Lancaster Avenue for a change in the zoning classification from R-2 to R-3 classification to permit the construction of a four unit townhouse. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on July 18, 1977 at 7:30 p.m. to consider the petition of Simmgen-Evans for the property on E. Monument Avenue between Independence Avenue and Lancaster Avenue for a change in zoning classification from R-2 to R-3 Residential classification.

* * *

Mr. Cornell also indicated that a subdivision application has been received from James Craig, owner of the property at the northwest corner of Bonair Avenue and Summit Avenue. It was reported that no word has been received from the County Planning Commission but that the Borough Planning Commission has reviewed this application and recommended approval.

Mr. McClurken reported that many of the neighbors had been present at a recent meeting of a Zoning Hearing Board and had reviewed the plans submitted with this application, which probably accounts for their not being present at this meeting. It was agreed that the residents would again be notified of the June 20th meeting at which time action can be taken by the Borough Council pending receipt of a reply from the County Planning Commission.

Mr. Cornell called on Mr. John Aiken for a summary of the proposals received for the furnishing of group life insurance for all Borough employees. Mr. Aiken indicated that proposals for the group life insurance proposals had been received from 11 companies and that following a review, it was found that the Great West Life Assurance Co. of Winnipeg Canada presented the lowest bid of 34¢ per thousand per month. All other bidders were at higher rates. A motion was made by Mr. Tilton, seconded by Mr. Coffey and approved by the Council to accept the low bid of 34¢ from Great West Life Assurance Co. of Canada. Mr. Aiken also advised that he had met with Mr. Rossman and Mr. Mader in connection with the change of the pension plan to enroll all borough employees in the Municipal Employees Retirement plan. Meetings with all of the employees had been held and all had voted approval for the change in plan and coverage. A question was raised by the Municipal Employees concerning the freezing of social security benefits as of January, 1971. This procedure has reference to the 75% offset of social security benefits against the pension benefits since that date. It was agreed that all arrangements would be continued with all possible haste in order to arrange for the orderly transfer of all types of coverages from one plan to another.

Mr. Cornell announced that a meeting of the Councilmen with members of the Chamber of Commerce and residents of the Borough would be held on Monday, May 23 at 8 p.m. to review the traffic study prepared by the George Mebus Co. for the merchants of the Borough.

Mr. Grier indicated that in connection with information received from Supt. Hendrickson of the Hatboro Horsham School system, there will be a redistricting of students at the Crooked Billet Elementary School who live on the west side of York Road in which they will attend the Blair Mill Elementary School in Horsham Township. Seventeen other students living on the East side of York Road in that area will be attending the Pennypack School. This change in districting brings about the situation that crossing guards at Summit Avenue and Madison Avenue on York Road will not be needed beginning with the fall season of school. However, a crossing guard will be needed on Blair Mill Road and Bright Road for the children to cross from Upper Moreland Township to Horsham Township to enter the Blair Mill School. The question of having the Hatboro Crossing Guard perform her services outside the Borough limits was given to Solicitor Acton for review and report as soon as possible.

Mr. Acton reported that he had replied to a letter received in connection with a drainage problem at the southwest corner of Moreland Avenue and Chester Avenue. The property owners being Mr. & Mrs. Oliver. Mr. Acton also reported that he had prepared a proposed ordinance on the subject of "disruptive parading". In connection with this proposed ordinance, a motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to direct the Secretary to arrange for the necessary advertisement of the intention of Council to adopt at the June Council meeting.

VO.#	VENDOR	AMOUNT
314	F-M Oil Company	93.50
315	Big John's Texaco, Inc.	4.00
316	Wm. Hobensack's Sons	16.50
317	James McKenna, Inc.	80.00
318	Abington Hospital Mental H Center	12.50
319	Worstall Stationery Co., Inc.	8.00
320	Powell's Electric Service, Inc.	142.50
321	Montgomery Newspapers	106.60
322	Paul W. Histand Co., Inc.	2353.00
323	Worstall Stationery Co., Inc.	12.67
324	Parking Products Leasing Corp.	215.68
325	Larmon Photo, Inc.	23.91
326	Lewis Paint Store	50.43
327	The Daily Intelligencer	13.10
328	Welders Supply, Inc.	9.90
329	Penna. State Assoc. of Boroughs	9.00
330	Aaron Richman & Sons	27.00
331	Powells Electric, Inc.	26.16
332	Keystone HiWay Traffic Equipment Co.	25.85
334	Trico Associates	384.00
335	Brooks Paint Stores, Inc.	12.60
336	Blue Cross of Greater Philadelphia (cancelled	
337	Parking Sales - Service Corp.	100.00
338	Provident Indemnity Life Ins. Co.	589.18
339	A. B. C. Automotive, Inc.	108.65
340	Abington Township	62.00
341	Bell Telephone Co. of Penna.	242.56

VO.#	VENDOR	AMOUNT
342	Brooks Paint Stores, Inc.	261.80
343	Blake's Auto & Truck Service	10.90
344	BuxMont Cleaners	93.36
345	Colonial Life & Accident Ins. Co.	80.78
346	Joseph C. DiFurio	34.50
347	Davidheisers Speedometer Repair, Inc.	11.00
348	Enterprise Fire Co. of Hatboro	1517.57
349	Enterprise Fire Co. of Hatboro	63.07
350	Enterprise Fire Co. of Hatboro	150.52
351	Eastern Montgomery Co. Area Voc. Tech School	34.00
352	Foster, Miller & Bierly, Inc.	50.00
353	Groff Candy Co.	567.85
354	G. H. Goodman	31.00
355	Grove Supply, Inc.	35.72
356	R. D. Gilmore & Associates, Inc.	1655.55
357	R. D. Gilmore & Associates, Inc.	70.00
358	Hatboro Lumber & Fuel Co.	87.32
359	Hatboro Hardware	91.63
360	Lewis Paint Store	80.00
361	M & M Stone, Co.	27.68
362	Montgomery Newspapers	233.65
363	Montgomery Co. Public Works Association	20.00
364	NuLife Cleaners	81.90
365	Philadelphia National Bank	58.16
366	T. A. McClurken, Petty Cash	100.00
367	William L. O'Shea	19.97
368	Philadelphia Electric Co.	3548.73
369	Seeds, Inc.	410.05
370	Philadelphia Coca Cola Bottling Co.	366.32
371	Reading Uniform Co.	134.75
372	Aaron Richman & Sons	20.00
373	Wm. H. Stahl Chevrolet Co.	30.20
374	S & S Arts & Crafts	146.81
375	Sanitary Registration Board (Cancelled	
376	Smith Wheel Alignment	27.95
377	Select Service & Supply Co., Inc.	40.55
378	Ski's Exxon	11.65
379	Trico Associates (Cancelled	
333	Welders Supply, Inc.	20.52
380	Township of Upper Moreland	586.37
381	Xerox Corporation	104.44
382	Wislawn Auto Parts Co.	323.80
383	Worstall Stationery Co., Inc.	15.60
384	Industrial Maint. Supplies, Inc.	126.94
385	Montgomery County Solid Waste Fund	2095.77
386	Florig Equipment Co., Inc.	20.17
387	Certified Laboratories	151.07
388	Armstrong Fire Equipment	12.00
389	Asplundh Service Center	52.50
390	Eureka Stone Quarry, Inc.	115.55
391	Eureka Stone Quarry, Inc.	56.94
392	Blue Cross of Greater Philadelphia	2352.34
393	Philadelphia Electric Co.	653.97
394	Postmaster, Hatboro	65.00
395	Accounting Adjustment	
396	Accounting Adjustment	

Thomas A. McClurken

Secretary

June 20, 1977

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by Council President Roy Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, Donofrio and John; Police Chief O'Shea, Supt. Greener, Engineer Schmauk, Solicitor Acton, Secretary McClurken, 20 residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the American flag.

In accordance with previously advertised bid notices, bids were opened and publicly read by the Secretary to cover the resurfacing of various streets in the Borough for the 1977 season.

B I D S

BIDDER:		COST:	
	Industrial Construction Company		$ 14,898.20
	Union Paving Company		16,805.60
	Haines & Kibblehouse		17,283.20
	Highway Materials Co.		19,125.00
	Miller & Son Paving		20,438.00

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Highway Committee and the Borough Engineer for review and recommendation with awards to be made at the July 18, 1977 Council meeting.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken in Mr. Thompson's absence as follows: opening balance July 1, 1977 of $17,485.59 with income to May 31, 1977 of $967,699.23. Disbursements for the same period were $468,660.43 leaving a balance at May 31, 1977 of $516,524.39. The report indicated that all of the cash balance is invested and earning interest. The balance in the fire tax fund as of May 31 was $38,855.95 and the rescue squad fund $1,673.33. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the Treasurer's report as given.

Mr. Marschall, reporting for the Public Safety Committee, as far as the traffic signal project is concerned, reviewed the needed repairs to York Road signals and presented a committee recommendation that two new controllers be purchased for the intersections of York Road with Lehman Avenue and Horsham Road. Bids for these two controllers had been opened at the regular May Council meeting. A motion was made by Mr. Marschall, seconded by Mr. Grier, to award the contract for the purchase of the two new controllers to W. F. Keegan & Company, Havertown, Pa. at a total cost of $4566.00. Mr. Marschall also indicated that including the labor, the contract for the two new installed controllers would amount to approximately $10,000.00.

Mr. Coffey questioned where the funds would be found to pay for this project. Mr. Cornell indicated that the expected savings on the pension and insurance programs should provide the amount needed. Mr. Coffey further suggested that action on the purchase and expenditure be deferred until after the summer season. A motion was made by Mr. Coffey, seconded by Mr. Grier to table action on the motion to purchase two controllers until July due to the lack of available funds. The vote on the motion was - In favor of tabling: Councilmen Tilton, Donofrio and Coffey: Opposed to tabling: Councilmen Grier, Cornell, Marschall and John. The vote on the motion was declared defeated. The vote on the original motion to award the contract as indicated above was as follows: In favor of approval: Councilmen Grier, Cornell, Marschall and John; Opposed to award of contract: Councilmen Tilton, Coffey and Donofrio. The motion to purchase was declared approved.

Mr. Grier further reporting for the Public Safety Committee, indicated that bids had been opened at the May Council meeting to cover the purchase of a complete new radio system for the police station, cars and walkie-talkies. A review of the bids has been made by the committee and chief and the committee recommends that the bid for items 1 and 2, the base station and the 3 car radios be awarded to the RCA Corporation at a total cost of $6,034.00 and that the bid for the six walkie talkies be awarded to the Federal Signal Corporation at a total cost of $4,386.00 a total of $10,420.00. A motion was made by Mr. Grier, seconded by Mr. Donofrio to authorize the issuance of a purchase order for the above equipment in accordance with the prices quoted.. Mr. Coffey, questioned where the funds were to come from to pay for this expenditure. Mr. Grier explained that an addition of $10,000.00 would be made to the temporary borrowing already approved for the Enterprise Fire Company, making a total of $80,000.00 including the above expenditure. Mr. Tilton questioned concerning the efficiency of the present radios in the police cars. Chief O'Shea indicated they were in very poor condition and that there were several areas in the Borough in which radio contact could not be established. The vote on the motion to approve the above expenditure was: In favor - Councilmen Grier, Cornell, Marschall, Coffey, John and Donofrio; Opposed - Councilman Tilton.

Mr. Grier presented a recommendation that W. Monument Avenue between Chester Avenue and York Road be ordained as a one way street eastbound between the hours of 7 p.m. - 12 p.m. every day in an effort to control a turning movement of cruisers on York Road. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to create the above one-way street.

ORDINANCE NO. 661

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO ESTABLISH MONUMENT AVENUE, BETWEEN CHESTER AVENUE AND YORK ROAD, AS A ONE WAY STREET EASTBOUND ONLY, BETWEEN THE HOURS OF 7 P.M. AND 9 P.M. EVERY DAY.

Mr. Grier announced that certificates of commendation have been given to Police Sergeant John Kimball and Patrolman James Scheer in connection with excellent police work performed in April in connection with a rape incident. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to enter the above in the Council minutes and in the personnel file of each officer.

Mr. Marschall announced that the regular meeting of the Highway Committee would be changed to July 11th from July 4 at 7:30 p.m. due to the July 4th holiday.

Mrs. John, reporting for the Park & Recreation Committee, advised that a second open house at the Hatboro Memorial Pool has been arranged for and that the drawing for the free membership will be conducted at the pool on July 4th. She also reported that the present membership sales are slightly behind 1975 totals but within $340.00 of this figure. Mrs. John also reported that leaks have been encountered in the operation of the pool and that the level of water goes down 6 inches in one day, perhaps 21,000 gallons per day as a loss. Such a loss of water might cost for the season almost $1400.00. She indicated that all checks are being made as well as draining the pool for checking the seams and that the cause has not been found to date. The check will continue until the problem has been solved.

Mr. Tilton, reporting for the Public Facilities Planning Committee, announced that the committee recommends that permission to use the old fire house by the Sr. Citizens of Hatboro be extended for another year. He also announced that the committee recommends to the Council that invoices from the Borough to the Lions Club totaling $526.03 covering electric light, water and sewer charges for the past year be cancelled and taken care of by the Borough budget. A motion was made by Mr. Tilton, seconded by Mr. Coffey and approved by the Council to cancel the outstanding utility charges indicated above and to grant a one year extension from this date for the use of the Old Fire House by the Lions Club and the Senior Citizens Organization.

Mr. Cornell called on Solicitor Acton to report concerning the pinball machine regulating ordinance. Mr. Acton indicated that the definition has been added to the proposed ordinance to indicate that such definition would regulate coin operated electric amusement devices and that a $50.00 per year fee has been suggested with no more than 20 machines in any one establishment. Following a further discussion of the proposed ordinance, based on a sample received from the general code publishers, the ordinance was referred back to the Finance Committee for review and recommendation.

Mr. Cornell indicated that in accordance with previous advertising, the Council is considering an application for a subdivision for a property at the northwest corner of Bonair Avenue and Summit Avenue owned by James Craig. Following a discussion in which many questions were answered for the audience, it was indicated that the proposed subdivision meets all zoning requirements of the existing zoning code. A motion was made by Mr. Cornell, seconded by Mr. Grier, and approved by the Council to approve the proposed subdivision as submitted.

Mr. Cornell announced that members of the state championship Hatboro Horsham High School baseball team, during a recent tournament, had been invited to attend the meeting to provide for recognition of this event. A proclamation issued by Mayor Sachs was read by Mr. Cornell and copies were presented to all members of the team as well as the coach and assistant coaches.

Mr. Cornell announced that many meetings have been held during the past few months concerning the adoption of a revised pension plan for police and borough employees. It appears that all problems have been takken care of and that in order to have the plan go into effect July 1, 1977, action should be taken on the required ordinances. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to approve the two following ordinances to approve the institution of a new plan for pensions for the police and Borough employees.

ORDINANCE NO.663 AND 662

AN ORDINANCE ELECTING TO JOIN THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM UNDER ARTICLE OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW.

Mr. Cornell expressed the appreciation of the Borough Council to Mr. John Aiken for his excellent services provided in soliciting and receiving informal bids and reviewing all proposals for the pension system as well as the group insurance program.

Mr. Cornell announced that an ordinance controlling "disruptive parading" has been reviewed by the Public Safety Committee and Council at various committee meetings during the past few months. The ordinance was read by Mr. Cornell to which there were comments by the audience that there is a great similarity to the provisions of the vehicle code concerning most of the items in the new ordinance. Several questions were raised concerning the "no definite destination" clause in the ordinance and Mr. Acton recommended that this be retained as it is of great value as it relates to the problem. Mrs. Mulligan questioned the selective harrassment in use of the ordinance to be left to the discretion of the individual policement concerned. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved to adopt the above ordinance concerning the disruptive parade practices in the Borough. The motion was approved with the following voting in favor of the ordinance: Councilmen Tilton, Grier, Cornell, Marschall, John and Coffey: Opposed - Councilman Donofrio.

ORDINANCE NO. 660

AN ORDINANCE PROHIBITING DISRUPTIVE PARADING.

Mr. Cornell announced that the Borough Tax Collector has furnished two lists of per capita tax names to be exonerated. The first list with ten names and the second with two names. A motion was made by Mr. Cornell seconded by Mr. Marschall and approved by the Council to approve both of the above lists.

Mr. Cornell also announced that the Borough delinquent tax collector has furnished to the Borough a list containing 309 names for 1976 per capita taxes on which no forwarding addresses are available and no further contact can be made. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to strike the 309 names from the 1976 per capita tax list.

Mr. Edmond Haigler addressed Council concerning his claims as to Building Code violations in the townhouses and apartments in Hatboro. Mr. Cornell asked that he file his review of the situation so that it can be reviwed individually by the Councilmen for future consideration.

Mr. Cornell also announced that in order to correct an error of omission in the preparation of the new code of the Borough of Hatboro by the codification company, that an ordinance be adopted to prohibit parking at all times on both sides of York Road from Summit Avenue, north to County Line Road and from Fulmor Avenue, south to the Borough Line. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the ordinance to accomplish the above.

ORDINANCE NO.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
403	Gerald Handler	50.00
404	Gerald Handler	85.85
405	F. L. Campbell	33.90
406	Accounting Adjustment	
407	Frederick E. Smith	19.60
408	Matthew Madesky	10.00
409	Philadelphia National Bank	2725.39
410	Penna. Dept. of Revenue	439.72
411	A.B.C. Automotive, Inc.	34.53
412	W. W. Adcock	51.60
413	Atlantic Richfield Co.	1026.64
414	Armor Business Machines, Inc.	19.05
415	BuxMont Cleaners	99.15
416	BuxMont Office Supply Co.	17.50
417	Brooks Paint Stores, Inc.	88.05
418	Big John's Texaco, Inc.	215.40
419	Blue Cross of Greater Philadelphia	2395.06
420	Coopers & Lybrand	1200.00
421	Chelten Auto Glass & Upholstery Shop	28.00
422	Colonial Life & Accident Insurance Co.	80.78
423	Cabco Graphics, Inc.	53.50
424	Davidheisers Speedometer Repair, Inc.	11.00
425	Delaware Valley Concrete Co., Inc.	137.70
426	Dryden Oil Company	63.90
427	Enterprise Fire Co.	1615.16
428	Enterprise Fire Co.	9703.00
429	Enterprise Fire Co.	82.99
430	Enterprise Fire Co.	32.15
431	Erwin Printing, Inc.	16.00
432	Eureka Stone Quarry, Inc. STATE ROAD FUND	35.75
433	Grove Supply, Inc.	157.50
434	R. D. Gilmore & Assoc., Inc.	35.00
435	R. D. Gilmore & Assoc., Inc.	264.00
436	George H. Goodman	110.65
437	Heavy Duty Parts, Inc.	128.88
438	Ju-C-Orange of America	382.80
439	Montgomery County Solid Waste Fund	2356.43
440	Reit Fuel Oil Co.	130.80
441	Smith Wheel Alignment	92.00

VO.#	VENDOR	AMOUNT
442	Industrial Maintenance Supplies, Inc.	14.39
443	Tri-County Equipment & Tools Co.	20.00
444	Suburban Propane	12.00
445	Hatboro Lumber & Fuel Co.	155.86
446	Harco Paper Company	125.80
447	Hatboro Medical Associates, P.C.	146.00
448	T. A. McClurken	91.94
449	Hatboro Hardware	160.32
450	Hunter Glass Company	10.96
451	Jack & Jill Ice Cream Company	90.11
452	Michael A. Iatesta	12.30
453	Lewis Paint Store	28.65
454	Mutters Pretzels	60.50
455	Miller Quarries	18.95
456	Montgomery Newspapers	161.95
457	Nu-Life Cleaners	103.30
458	Pretzel Carousel, Inc.	11.01
459	Philadelphia Coca Cola Bottling Company	250.25
460	Paint-A-Rama Auto Painting Centers	75.00
461	Joseph Phipps	18.30
462	Parking Products Leasing Corp.	215.68
463	Provident Indemnity Life Ins. Co.	589.18
464	Charles E. Shorday	10.80
465	Joel A. Scher	78.00
466	Stewart Sandwiches	56.49
467	William H. Stahl Chevrolet Co., Inc.	7.41
468	Suburban Dunlap Tire Sales, Inc.	11.56
469	Thomas Lawn Equipment	10.20
470	Township of Upper Moreland	701.76
471	Worstall Stationery Co., Inc.	15.73
472	Xerox Corporation	106.28
473	Wolverton's Welding, Inc.	50.00
474	Accounting Adjustment	
475	Howard F. Wampole, Inc.	398.96
476	Welders Supply Co., Inc.	19.80
477	Ellison Products	43.10
478	Eutectic Corporation	34.37
479	Kufen Electric Motors, Inc.	48.50
480	F-M Oil Company	296.65
481	Wislawn Auto Parts Co.	155.57
481	Bell Telephone Co.	411.12
482	P. E. C. O.	590.86
482	Philadelphia National Bank SINKING FUND ACCOUNT	811.64
483	Borough of Hatboro - Sinking Fund	811.64
483	Philadelphia Electric Co.	3532.17
484	Accounting Adjustment	
484	Gerald D. Handler	80.00
485	Pike Car Wash	60.00
486	John J. Kimball	17.10
487	Steven H. Beadling	19.50
488	Great West Life Assurance Co.	281.86
489	Philadelphia National Bank	2238.58
490	Penna. Dept. of Revenue CANCELLED	378.31
491	Penna. Dept. of Revenue	410.81

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by Council to adjourn the meeting, the hour being 9:45 p.m.

Thomas A. McClurken

SECRETARY

July 18, 1977

A Special Meeting of the Borough Council of the Borough of Hatboro and the Regular Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey, John and Donofrio; Mayor Sachs, Chief O'Shea, Solicitor Acton, Engineer Schmauk, Secretary McClurken, 30 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

Mr. Cornell announced that the Special Meeting was being conducted to consider the following two zoning matters:

A. Application of Walter C. Evans, Jr. of the Willow Grove Construction Co., Inc., equitable owner and Charlotte E. Simmgen, owner, for a change in zoning classification for the property on E. Monument Avenue between Independence Avenue and Lancaster Avenues from R-2 Residential to R-3 Residential classification to permit construction of a four family townhouse structure.

B. Recommendation of the Finance Committee of the Borough Council to amend the permitted uses section of the Limited and Heavy Industrial Districts to add as a permitted use subject to the approval of a special exception by the Zoning Hearing Board the use to be known as "Factory Store" in which products intended for human consumption and manufactured on the premises may be sold.

Mr. Cornell announced that the factory store amendment would be considered first. It should be noted that the intended action is to take place in connection with the Limited Industrial Zone only. Mr. Cornell read the notice as shown above and the proposed amendment to the zoning ordinance. He further indicated that consideration for the approval of uses intended by this application would be handled by the Zoning Hearing Board and permission may be granted with the approval of a special exception. Mayor Sachs questioned whether any control would be exercised by the Borough Council and Mr. Cornell indicated that none would be through the Council but through the Zoning Hearing Board. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance to add as a permitted use, subject to special exceptions from the Zoning Hearing Board, in the Limited Industrial Zone only the use to be known as factory stores with restrictions as noted.

ORDINANCE NO. 664

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO TO ADD THE PERMITTED USE OF "FACTORY STORE" BY SPECIAL EXCEPTION IN THE LIMITED INDUSTRIAL DISTRICT.

The application of Walter C. Evans, Jr. for the property on E. Monument Avenue, between Independence Avenue and Lancaster Avenue, was next considered by the Council. Mr. Cornell called on those in favor of the application. Mrs. Tony Wolf indicated that she was in favor of the application and indicated that she had contacted the owners, Mr. & Mrs. Simmgen and had recommended a 3 unit apartment or townhouse use to the developer. She had also contacted some of the neighbors to explain this recommendation. Mrs. Wolf also indicated that she had contacted Mr. Evans and that he had agreed that he would revise his application to cover the construction of a three unit dwelling. Dr. Eger, neighbor to the north of the property in question, indicated his opposition to 3 or 4 family houses as pro posed by the builder.

Mr. Cornell called a recess of the special meeting of Council for the zoning hearing to await the attendance of Solicitor Acton so that he could be consulted concerning the amending of the application from a four family townhouse to a three family dwelling.

At 8 p.m. the meeting was called to order by Mr. Cornell and the hearing was continued. Mr. Acton announced that the advertisement for the zoning hearing by the Borough Council could only announce a zoning classification change from R-2 to R-3 Residential classification and that the number of units to be constructed was not an issue as such a decision would be left to compliance with the zoning code with its requirements and restrictions. Mr. Cornell called upon the members of the audience in opposition to the proposed zoning change. In response to a question from the audience and the council, Mr. Evans announced that parking facilities could be amended so that none of the parking spaces would be blocked out.

A motion was made by Mr. Cornell, seconded by Mr. Donofrio to adopt the following ordinance to change the zoning classification for the property in question from R-2 to R-3 classification with the following vote: In favor: Councilmen Cornell, Marschall, John, Donofrio and Coffey; Opposed: Councilmen Grier and Tilton. The motion was voted approved.

ORDINANCE NO.665

An Ordinance, To Amend the Zoning Map of the Borough of Hatboro, to change the Zoning Classification of the property on E. Monument Avenue, between Independence Avenue and Lancaster Avenue, from R-2 Residential to R-3 Residential Classification.

In connection with the above problem of interpretation of the zoning ordinance as to whether a townhouse development in R-3 would be required to have a minimum of 40,000 square feet to permit the application to be filed as it relates to a listed lot area per family unit of 3,000 square feet per family unit, Mr. Grier indicated his reluctance to vote in favor of the change with such confusion in lot area requirements. It was agreed that the Borough and County Planning Commissions would be advised of the apparent conflict in the R-3 Residential section of the code with the possible change of the wording "townhouses" to "multi-family dwellings" to be considered by the Planning Commissions with recommendations to be made to the Council at a future meeting.

The Treasurer's Report was read by Mr. McClurken in the absence of Mr. Thompson indicating the following: Balance, January 1, 1977 $17,485.59 with income thru June 30, 1977 of $1,025,737.16. Expenditures for the same period were $542,629.45 leaving a balance of $475,131.23 of which $435,000.00 is invested earning interest of approximately 6%. It was further reported that the balance in the fire tax fund at the same date was $29,554.98 and in the rescue squad ambulance fund, $1595.24 b eing a left over balance from the prior year when an ambulance tax was ordained by the Council. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to approve the above Treasurer's Report.

Mr. Grier called on Chief O'Shea to explain an existing problem in connection with the notification to the police office of fire alarms both in the borough and out of the borough. Chief O'Shea explained that at the present time with the dispatching of the fire and ambulance units from the County radio room, there is no notice given to the Police Department thru the police office on fire calls which would afford time for the police cars to go directly to the fire scene while the firemen are responding to the fire house for fire equipment. On out of town calls, there is no notice given which might provide for assistance at busy intersections for the clearance of fire equipment. Chief O'Shea estimated that there is a delay of perhaps 3 to 10 minutes on intown calls with no notice of out of town calls. It has been suggested that a fire alarm device, known as a plectron, now being used by the firemen in their homes on the alert system, be furnished to the Police Department so that police assistance may be given on fire calls and ambulance calls. It was estimated that the purchase of such equipment could amount to $150.00. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize an expenditure for the above alert device to be installed in the police office.

Mr. Grier also announced that a contact has been received from the County Commissioners concerning the formalizing of the now existing mutual aid pact among police departments through the County. The commissioners have prepared an ordinance to be adopted by participating boroughs and townships which covers the system as now operating but formalizes the subjects such as insurance coverage, equipment insurance and other items. Mr. Acton, after reviewing the proposed ordinance, indicated that is is an excellent example of co-operation of townships and boroughs without losing any of the local government rights. He expressed his opinion in favor of the adoption. Due to the fact that this ordinance has not been advertised prior to adoption, a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to authorize the Secretary to advertise the prior to adoption notice.

Mr. Marschall, reporting for the Highway Committee, presented a recommendation from the Committee that the Council award the contract to Industrial Construction Co., Penns Park, Pa. for the resurfacing of five streets in the Borough for this season at a total cost of $14,898.20. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to award the contract as indicated above.

Mr. Marshcall indicated that contacts have been received from the Penna. Dept. of Transportation that a contract will be available for the Borough to enter into with the Department of Transportation in connection with snow removal for state highways. A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to authorize the president and secretary to sign the contract

as indicated above when received.

Mrs. John, reporting for the Parks & Recreation Committee, indicated that the latest reports of membership sales has almost reached the amount projected in the budget for this season. It is hoped that with a few more sales, this amount will be reached. She also indicated that Mr. & Mrs. William Massinger of E. Montgomery Avenue, Hatboro, have been contacted and invited to attend the Council meeting this evening in order that a check covering a refund of their pool membership be presented to them as they were the winners of the drawing held on July 4th at the pool. However, due to illness in the family, neither Mr. or Mrs. Massinger could be present.

Mrs. John also announced that in connection with an expenditure of funds made by the pool manager in performing pool repair work, a reimbursement of the expenditure from the Borough has been approved provided the $15.12 advance will be returned to the Borough.

There was a question from Mrs. Toby in the audience concerning the problem of gobs of pitch which have come loose from the seams of the swimming pool and have become quite a disturbance to users of the pool. Mrs. John indicated that a complete rehabilitation program is being planned for prior to the 1978 season and indicated that the problem is caused by not leaving sufficient time for the tar used to seal the seams of the pool to dry and be painted prior to the refilling of the pool for use.

Mr. Coffey, reporting for the Public Works Committee, indicated that following a committee meeting of the Public Works Committee, the committee recommends that a five year lease be arranged with the school district for the use of the Loller Building as a Community Building. Mrs. James Haas, a member of the Womens' Club, addressed the Council in which she reported that with receipt of the five year lease, the "Save the Loller Organization" is prepared to expend funds collected for the repair work to be done in the building. She also indicated that the extent of the repair work would be a service to the Borough for far more than five years and indicated that a ten year lease would be more acceptable. Mrs. Haas also indicated that she further favors the complete purchase or acceptance as a gift of the Loller Building from the School District to the Borough as the best assurance of long term use. She further indicated that the building will be operated on a "no-profit" basis merely to charge fees to break even on operating costs. Mrs. Haas further indicated that more funds will be raised for this project and asked the Council in their action to consider acceptance of ownership as a gift from the school district, one year from this date. A motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by the Council to authorize the solicitor to work with the School District solicitor to prepare a five year lease with an agreeable solution as to ultimate acceptance of ownership of the Loller Building as a gift.

Mrs. Fairlie indicated that the old 1000 gallon fuel oil tank burried near the Loller Building which is used to supply fuel oil for the heating system has a large amount of sludge in the bottom of the tank and creates problems for efficient operation of the heating system. She recommended that two 500 gallon tanks be installed in the basement. Mrs. Fairlie also indicated that the electrical underwriters have been contacted and arrangements have been made to have an electrical inspection of the complete wiring system of the building in order that it may be made fireproof and safe.

Mr. Donofrio, reporting for the Public Health Committee, indicated that a semi-annual report has been received from the president of the Board of Health and indicates that all work is progressing and that income amounting to $2486.00 covering inspections performed is expected to be received for the year.

Mr. Cornell, reporting for the Finance Committee, indicated that a resolution is necessary in order that funds held by the Philadelphia National Bank as the trust fund for the police pension system may be removed from long term investments in order to be available for transfer to Pennsylvania Municipal Employees Retirement System into which the police employees have been enrolled. A motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to adopt the following resolution for the above purpose:

R E S O L U T I O N

RESOLVED, by the Borough Council of Hatboro, that the Philadelphia National Bank cease to be Trustee for the Hatboro Police Pension Plan; that all funds invested in the Basic Trust Fund be removed from the Fund and be invested in short term securities and that the Trustee issue checks to cover the transfer of funds to the Pennsylvania Municipal Retirement System as directed by the Secretary of the Pension Committee.

Mr. Cornell also indicated that an exoneration list for 1977 per capita taxes has been received from the tax collector. All of these items have been reviewed at the Finance meeting. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to approve both July lists.

Mr. Cornell announced that there is a vacancy to be filled on the Hatboro Horsham Jt. Authority and that consideration has been given to appointing Mrs. Thomas L. Tilton to serve as a member of the Authority, although she is presently serving as a member of the Hatboro Horsham School Board. Information received from Solicitor Acton indicates that a person cannot serve on both organizations at the same time. It was agreed to postpone the filling of this vacancy until a written opinion can be received from the solicitor.

Mr. Cornell also reported that information has been received from the Federal Government in connection with the Federal Flood Insurance Program that requires that amendments be adopted to the Hatboro Zoning Ordinance as it relates to the flood plain regulations. Any delay in approval would jeopardize our coverage under these Federal Flood Insurance Programs. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adopt the following resolution in connection with the above amendment to the zoning ordinance.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on August 15, 1977 at 7:30 p.m. to consider the adoption of revised regulations for the flood plain preservation district.

Mr. Cornell also indicated that in connection with the proposed changes in the employees pension programs and the possibility that funds will be needed prior to September 1, 1977, the next date in which withdrawals for the basic trust fund can be made, a resolution is required by Philadelphia National Bank to remove the non-uniformed employees pension funds from long term investments and to be invested in short term securities. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to accomplish the above purpose:

R E S O L U T I O N

RESOLVED, by the Borough Council of Hatboro, that the Philadelphia National Bank, Trustee, remove all funds from the Basic Trust Fund and that such funds be invested in short term securities in order to make funds available for transfer to another Pension Plan, if and when adopted by the Borough Council of Hatboro.

Mr. Cornell indicated that a subdivision application has been received for properties known as 68-76 Byberry Avenue in which the two properties will be combined and subdivided into 8 lots to be occupied in the rear by duplexes with the two older homes in the front to be retained. Plans and an application are on hand and copies of the subdivision plan have already been delivered to the County Planning Commission by the applicant. A motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to accept the subdivision application and to arrange for a hearing to be conducted on August 15, 1977 at the regular Council meeting.

Mr. Cornell indicated that discussions have been held during the past few months concerning the adoption of a pinball machine control ordinance. Mr. Acton had submitted six questions to the meeting of the Finance Committee held last week on which answers had been prepared and furnished to him. It was indicated that the original intention in the consideration of an ordinance was to avoid that the pinball use to be considered as a separate operation not to be an adjunct or side use with other retail uses. Mr. Donofrio restated his opposition to the proposed ordinance in banning or greatly restricting the operation of pinball machines in Hatboro. He indicated that there was no wrong in the pinball machines, merely the operators or users. Following a further discussion the consideration of the pinball machine ordinance was referred back to committee for further review and reconsideration.

Mr. Cornell indicated that with the holding of a hearing for the H & R Automobile Radio property at 11 and 13 E. Montgomery Avenue, it had been discovered that 6 additional properties from the radio repair property to the east also were zoned O for Office classification instead of the previously used Retail Commercial classification. The problem had been referred to the Hatboro Planning Commission for recommendation. The Planning Commission recommends that Borough Council arrange a hearing to provide for the return of this block of properties to the Retail Classification. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

Resolution

next page

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on September 19, 1977 at 7:30 p.m. to consider the change in zoning classification for the above properties from O-Office District to RC-Retail classification.

Mr. Acton reported that settlement has been completed for a small portion of a rear part of the Railroad Avenue Parking Lot and that the deed has been delivered for the Borough's record. This action now gives the Borough complete and clear title for all portions of the Railroad Avenue parking lot.

Mr. Acton also reported that he had attended the Pennsylvania State Association of Boroughs Workshop in Hershey and that emphasis had been given at the workshop as to the potential liability of Borough and township officials as a growing trend in Pennsylvania.

Mr. Acton also indicated that he had circulated several additional copies of the obscenity ordinance to other interested communities.

Mr. Acton reported that he had consulted with Mr. Edmond Haigler concerning the claims presented by Mr. Haigler at the previous meeting as to problems encountered in the construction of the Condominiums, south of his property.

Mr. Acton indicated that copies of the Fire & Panic Code have been received from the State and that he expected to review problems with the Health Officer, Building Inspector and Deputy Fire Marshall at the close of this meeting. In connection with these problems, he urged strict enforcement by the Borough officials to avoid any entanglements with legalities as to uses in apartment houses, rooming houses,etc.

Mr. Acton also indicated that a letter has been received from Horsham Township concerning the possible appointment of a crossing guard to serve on Blair Mill Road for Hatboro children crossing to the Blair Mill School. He indicated that the Borough could appoint a crossing guard to serve at this location, geographically outside of the Borough limite, but that a challenge would probably be successful if instituted. He indicated the better choice of procedure would be to have Horsham Township appoint the crossing guard with the Borough paying a share of the cost. It was agreed that a letter should be forwarded to Dr. Hendrickson, Superintendent of the School District, to indicate that the solicitor would contact the Horsham solicitor to indicate that we are willing to pay a share of the costs for the crossing guard. A letter should also be sent to the Horsham Township Office indicating procedings on this problem.

Mr. Marschall indicated that the Hatboro Borough Authority is performing water system improvements at the rear of the Crooked Billet Road properties, located where a storm drain enters from Upper Moreland Township, and asked Mr. Schmauk, borough engineer, as to his understanding of the problem. Mr. Schmauk indicated that he had reviewed plans for this project and that he believed the work could be completed by the Authority without any problem.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
492	Borough of Hatboro STATE ROAD FUND	11,150.73
493	Gerald D. Handler	89.25
494	Liberty League	75.00
495	Robert A. Ottey	18.30
496	Penna. Dept. of Revenue	368.52
497	Philadelphia National Bank	2242.16
498	Philadelphia National Bank - Sinking Fund	5906.25
499	Borough of Hatboro - Sinking Fund	5906.25
500	Ambler Laboratories	259.39
501	Armor Business Machines, Inc.	18.60
502	Atlantic Richfield Co.	686.81
503	Blue Cross of Greater Philadelphia	2455.16
504	Bell Telephone Co. of Penna.	254.23
505	BuxMont Cleaners	95.85
506	Blakes Auto & Truck Service	10.60
507	John T. Acton, P.C.	1475.00
508	Cabco Graphics, Inc.	33.90
509	Colonial Life & Accident Insurance Co.	80.78
510	Montgomery County Police Radio	150.00
511	Community Workers	39.95
512	C & C Supply Co.	320.00
513	Davidheiser's Speedometer Repair, Inc.	33.00
514	Eureka Stone Quarry, Inc. STATE ROAD FUND	51.35
515	Erwin Printing, Inc.	77.00
516	Enterprise Fire Co.	152.79
517	Enterprise Fire Co.	724.07
518	First Federal Savings & Loan Assoc. of Lansdale	30.87
519	Grove Supply, Inc.	.98
520	Galer & Hults, Inc.	154.79
521	Groff Candy Co.	86.39
522	Robert D. Gilmore & Assoc., Inc.	35.00
523	Hatboro Hardware	83.26
524	Huggins & Company, Inc.	750.00
525	Heritage Manufacturing Company	107.65
526	Hatboro Lumber & Fuel Co.	43.50
527	Wm. Hobensacks Sons	91.81
528	Heavy Duty Parts, Inc.	39.87
529	Hatboro Borough Authority	29.54
530	Gerald D. Handler, Pool Manager	80.00
531	Hatboro Medical Associates, P.C.	73.00
532	Jack & Jill Ice Cream Co.	32.04
533	Keystone HiWay Traffic Equipment Co.	100.50
534	LeRoys Flowers	1.59
535	Larmon Photo, Inc.	10.23
536	Mutters Pretzels	96.25
537	Montgomery Publishing Co.	156.40
538	Montgomery Publishing Co. STATE ROAD FUND	
539	Mantek	119.77
540	M & C Sports Center	49.50
541	NuLife Cleaners	81.45
542	Philadelphia Electric Company	777.87
543	Philadelphia Coca Cola Bottling Co.	52.50
544	Provident Indemnity Life Ins. Co.	539.94
545	Parking Products Leasing Corporation	215.68
546	Penna. Police Criminal Law Bulletin	12.00
547	Philadelphia National Bank	260.66

VO.#	VENDOR	AMOUNT
548	Powell's Electric, Inc.	10.00
549	Philadelphia Electric Company	474.09
550	Philadelphia Electric Company	3512.74
551	Philadelphia National Bank SINKING FUND	16,675.00
552	Borough of Hatboro SINKING FUND	16,675.00
553	Penna. Mfgrs. Assoc. Ins. Co.	5,328.00
554	Reading Uniform Co.	10.90
555	Smith Wheel Alignment	28.35
556	Stewarts Sandwiches	106.96
558	Township of Upper Moreland	668.64
559	U.M.H.J.S.A.	40.45
560	Worstall Stationery Co., Inc.	38.77
561	Wislawn Auto Parts Co.	264.57
562	Howard F. Wampole, Inc.	560.00
563	Howard F. Wampole, Inc.	149.15
564	Accounting Adjustment	
565	Accounting Adjustment	
566	Xerox Corporation	150.74
567	Montgomery County Community College	650.00
568	Almac Plastics of Penna., Inc.	62.40
569	A & H Sod Company	3.25
570	Duro-Test Corporation	55.44
571	Lewis Paint Store	7.95
572	Thomas A. McClurken	28.38
573	Thomas A. McClurken	62.54
574	Postmaster	76.00
575	Montgomery County Solid Waste Fund	2281.18
576	Grove Supply, Inc.	8.91
577	Welders Supply, Inc.	13.20
578	Montgomery County Community College	650.00
578	Philadelphia National Bank	2535.38
579	Mr. & Mrs. William Massinger	65.00
580	Commonwealth of Pa. Soc. Sec. Fund	7250.04
581	A. B. C. Automotive, Inc.	27.90
582	Bell Telephone Co.	23.64
583	Pretzel Carousel, Inc.	31.00
584	Philadelphia National Bank	2185.93
585	Penna. Dept. of Revenue	385.93
586	Borough of Hatboro General Fund PARK BOND FUND	5372.24

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to adjourn the meeting, the hour being 9:30 p.m.

Thomas A. McClurken
Secretary

August 15, 1977

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 7:30 p.m. with the following present: Councilmen Tilton, Cornell, Grier, John, Mayor Sachs, Supt. Greener, Treasurer Thompson, Secretary McClurken, 8 residents and 2 press representatives.

The purpose of the Special Meeting was to consider an amendment to the Zoning Ordinance of Hatboro in connection with the flood plain preservation district to incorporate amendments and additions as required by the Federal Dept. of Housing & Urban Development in order to continue coverage under National Flood insurance for the Borough of Hatboro.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising as stated in the above purpose of the meeting, Mr. Cornell explained briefly receipt of various amendments and additions to be made to the zoning ordinance. Copies have been distributed for review prior to the meeting.

Noting that there were no comments either for or against the amendment, a motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to amend the Hatboro Zoning Ordinance as indicated above:

ORDINANCE NO. 666

AN ORDINANCE AMENDING ARTICLE V, THE "FP-FLOODPLAIN CONSERVATION DISTRICT," OF THE BOROUGH OF HATBORO SO AS TO COMPLY WITH CERTAIN REGULATIONS OF THE FEDERAL INSURANCE ADMINISTRATION, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BY ESTABLISHING A NEW FLOOD PLAIN DISTRICT AND SPECIFIC REGULATIONS WITHIN THE DISTRICT, AND BY ESTABLISHING FLOOD DAMAGE CONTROLS FOR ALL NEW CONSTRUCTION AND FOR IMPROVEMENT TO EXISTING STRUCTURES WITHIN THE BOROUGH'S FLOOD PLAIN DISTRICT.

The Treasurer's Report was given by Mr. Thompson indicating a year starting balance of $17,485.59 with income through July 31, 1977 of $1,100,004.31; expenditures for the same period were $736,104.65 leaving a cash balance at July 31, 1977 of $381,335.25 of which in excess of $350,000.00 has been invested and is earning interest. A motion was made by Mr. Tilton, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report and budget report as given.

Mr. Cornell announced that the Special Meeting would recess until 8 p.m.

The regular meeting of the Borough Council of the Borough of Hatboro was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, John and Donofrip; Mayor Sachs, Chief O'Shea, Supt. Greener, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, Deputy Fire Marshall Winner, 8 residents and 2 press representatives.

Reporting for the Public Safety Committee, Mr. Grier advised that the District Attorney of Montgomery County has furnished us with a form of ordinance to be used to cover mutual aid agreements between the County Officials and the local police departments. Attached to the ordinance is also a resolution form which indicates the willingness of the local communities to go along with such a proposition with an ordinance to be adopted at a later date. A motion was made by Mr. Grier, seconded by Mr. Tilton and approved by the Council to adopt the following resolution in connection with the above subject:

R E S O L U T I O N

A Resolution of the Borough Council of Hatboro, Montgomery County, Pennsylvania, for the purpose of establishing uniform procedures for participating municipalities in Montgomery County in requesting aid and assistance during emergency situations involving civil disobedience and/or natural disasters.

Whereas, it is the intention of Hatboro Borough to enter into an intergovernmental agreement in accordance with the Joining Municipal Activity Act of 1972, July 12, No.18087 to receive and supply police protection in conformity with the guidelines set forth in the Montgomery County Mutual Aid Plan and available county emergency services or supplies.

This agreement shall continue in effect until terminated by subsequent resolutions of the municipality. This agreement is binding on all municipalities adopting it.

Mr. Grier also reported that the Mayor and Chief of Police have suggested that Williams Lane, between York Road and Orchard Street, be made a one-way street eastbound only, between the hours of 7 p.m. and 12 midnite to limit the use of Williams Lane as a turn-around for cars during the evening hours. This operation would be similar to the one adopted for W. Monument Avenue. A motion was made by Mr. Grier, seconded by Mr. Cornell to authorize the Secretary to advertise the proposed adoption of an ordinance to accomplish the above traffic restriction on Williams Lane. The vote in favor was: Councilmen Tilton, Grier, Cornell, and John: Against: Council Donofrio. The motion was declared approved.

Mr. Acton discussed the proposal to procure a 5 year lease with the Hatboro Horsham School District for use of the Loller Building as a community building. He indicated that he was preparing the lease form and that he would send it to the School District to also include a clause which would have a "Right of Reversion" if the Borough does not need or want to retain the building if title is received for the building at some future date. Mr. Grier objected to the inclusion of such a clause as no definite decision has been made by Council to even consider taking over ownership of the Building.

Mr. Tilton, reporting for the Public Facilities Committee, indicated that he had received a suggestion for the procurement of a bus for the transporting of senior citizens and that he plans to contact offices in the county and state in connection with this proposed project.

Mr. Donofrio, reporting for the Health Committee, indicated that plans have been made for a workshop for cafeteria workers for the Hatboro Horsham School District and will be held on September 1, 1977 at the Keith Middle School.

Mrs. John, reporting for the Parks & Recreation Committee, indicated that foundation work has been completed by the Lions Club for the installation of spring operated animals for the tot lot. It is expected that the figures will be installed shortly and the project completed.

Mr. Cornell announced that congratulations are in order for the members of the Hatboro Swim Team as during the past weekend they have completed their season of competitive swimming and have won the championship of the Liberty League for this season. It was agreed that a letter of congratulations should go from the Council to Miss Dorothy Schenider, Coach and Rick Parisi, Assistant Coach, to indicate Council's recognition of this most successful season.

Mr. Cornell indicated that in reporting for the Finance Committee, consideration is to be given to the subdivision application for the properties known as 68 and 76 Byberry Avenue. Mr. Bruce Nicholson, representing both property owners, addressed the Council and briefly explained the proposed work in accordance with plans submitted previously to Council. A letter from the Montgomery County Planning Commission was reviewed in which many problems were encountered especially concerning the available lot area with the placing of a private street down the center of space between the two old dwellings. The County report also questioned concerning the radius of the turning area at the south end of the street as being inadequate. Mr. Grier questioned the permission for separate titles for each parcel and noted that trash collections for these individual properties would result in the accumulation of approximately 48 trash containers in the frontage on Byberry Avenue for each collection day. Mr. Grier also questioned Mr. Hambrecht concerning the plans as they may be reviewed for the installation of a new fire hydrant. Mr. Hambrecht indicated that the proposed plan would be submitted to Deputy Chief Saldutti for review and reply.

Mrs. Herbert Geuther, owner of the property to the west of the properties in question, asked concerning the recommendations of the County Planning Commission as to whether they were binding on the development. It was explained that they are purely recommendations and can be included if so desired by the Council. She further indicated a need for fences between the 68 Byberry property and hers and urged that something be done to protect the neighboring properties. Mrs. Carver, a resident of Rorer Avenue, questioned the effect of the building of six duplexes on the rear of the large properties as it would effect ecology and retaining of green areas in Hatboro. Following many further questions from the audience Mr. Cornell recommended that the application be returned to both Planning Commissions and to the applicant for redesigning in line with recommendations from both Planning Commissions.

Mr. Cornell indicated that lists have been received from the Tax Collector for the exoneration of 2 names for the 1977 per capita tax. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to remove the two names on the August list from the per capita tax list for the year 1977.

Mr. Cornell also indicated that figures have been received from Coopers & Lybrand, Borough Auditors, to be used in the adoption of a Resolution to adjust the 1976 Budget to agree with the expenditures made. a motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the resolution as indicated below:

R E S O L U T I O N

Mr. Cornell reported that a letter has been received from several enterprising young men of Warrington requesting permission to paint house numbers on curbs within the Borough limits of Ha tboro. Following a discussion in which it was noted that there are no existing laws to prohibit such an activity, it was agreed that the Chief of Police and Borough Solicitor would check with existing Borough ordinances as to the possible need for requiring soliciting permits, after which a letter could be sent to the gentlemen requesting permission to perform such a service to indicate that there are no laws or ordinances to prohibit such an activity.

RESOLUTION AS NOTED ABOVE: RE: 1976 BUDGET ADJUSTMENT

WHEREAS, during the calendar year 1976 Hatboro received certain sums of unbudgeted income and borrowing proceeds and failed to receive other sums of budgeted income, and during the same period incurred certain expenses and made outlays not budgeted, and failed to incur other budgeted expenses; and

WHEREAS, said income, borrowing, expense and outlays were all received or made by authority of Council in the exercise of its reasonable discretion, and

WHEREAS, Council now deems it necessary and appropriate to ratify formally the budget modifications;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hatboro that the several modifications heretofore made throughout 1976 be ratified, including new or supplemental appropriations and transfers from one appropriation to another, all made during 1976 and all in accordance with the attached schedule, the modifications to each line item being to that marked "Actual".

	1976 Actual
Revenues:	
Real estate, fire and ambulance taxes, net of discounts but including penalties	$581,094.00
Per Capita Tax	43,476.00
Deed Transfer Tax	25,776.00
Mercantile Tax	12,010.00
Public Utility Tax	6,544.00
Licenses & permits	13,106.00
Fines	33,103.00
Departmental earnings:	
Parking meters and lot fees	22,603.00
Swimming Pool & Stand	27,318.00
Other	8,107.00

Other	8,107.00
Interest	18,686.00
Miscellaneous	18,538.00
TOTAL REVENUES	810,361.00
Transfers from other funds & temporary borrowings:	
Interest from various funds	7,902.00
Revenue sharing fund	48,743.00
Temporary borrowings	250,000.00
Total revenues, transfers and temporary borrowings	1,117,006.00
Expenditures:	
Administrative and tax collection	62,621.00
Building operations	11,897.00
Building, zoning and planning	8,121.00
Police	265,523.00
Fire	27,160.00
Highway operations and maintenance	83,858.00
Refuse collection and Board of Health	81,711.00
Street lighting	36,754.00
Parks & shade trees	11,813.00
Swimming Pool & stand	28,466.00
Insurance	44,882.00
Employees'retirement and other benefits	76,630.00
Other	3,071.00
Capital Outlays, as annexed	9,351.00
Total expenditures	751,858.00
Transfers to other funds and repayment of debt:	
Debt Service Fund to repay temporary borrowings and related interest	262,294.00
Repayments of long-term debt:	
Principal	45,000.00
Interest	20,646.00
Total expenditures, transfers and repayment of debt	1,079,798.00
Excess of revenues, transfers and temporary borrowings (expenditures, transfers and repayment of debt)	$37,208.00

Mr. Cornell indicated that due to the recently adopted system several months ago of mailing notices and newspaper advertisements on subdivision applications, the costs to the Borough have been increased to such an extent that the present fee schedule does not cover adequately the cost involved. A new ordinance has been prepared by the Secretary to indicate new fees for this service which will cover all costs involved. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to ordain new fees for subdivision applications.

ORDINANCE NO. 669

An Ordinance to Amend the Code of the Borough of Hatboro, to revise Chapter 103, Section 103-22 covering fees and costs for filing subdivision plans.

Mayor Sachs indicated that he had received a letter from the Hatboro Horsham School District in which objections have been stated concerning the excessive increase in real estate assessments on residential properties along with correspondingly excessive decreases in assessments on industrial and commercial properties. The letter urged that the Borough join the school district in appealing the excessively changed assessments in order that all property owners may be treated fairly. Mr. Donofrio indicated his opinion in favor of the Borough taking legal action to help the residential property owners but to withhold any action on the retail and industrial decreases in assessments. Following a further discussion on the need for this action, a motion was made by Mr. Grier, seconded by Mr. Cornell to authorize the Secretary to advise Dr. Hendrickson that the Borough is willing to join the Hatboro Horsham School District in appealing the new excessive assessments prepared by the County Board with the vote in favor: Councilmen Tilton, Grier, Cornell, John: Opposed - Councilman Donofrio.

Mr. Acton addressed the Council concerning the need for a possible change in the zoning ordinance to recognize the activity known as automobile body repair shops. Questions have been proposed to the zoning officer concerning the opening of new shops in the Borough especially in the Heavy Industrial District and the Highway Business District. Noting that auto body repair shops are different than the presently permitted activities such as repairs to automobiles and motorcycles, he would recommend that the Council consider placing the new use of auto body shops in one of the existing zones of the code. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following resolution to arrange for a hearing to consider the above changes in the zoning ordinance.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on September 19, 1977 at 7:30 p.m. to consider the amending of the Hatboro Zoning Ordinance to place the use of "Auto Body Shops" in the Heavy Industrial section of the Zoning Ordinance.

Mr. Cornell indicated that minutes of the Council meeting of July 15th have been distributed to the Councilmen for review and approval. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to accept the minutes as presented.

Mr. Bruce Hart of Earl Lane, addressed the Council concerning an excessive increase in the stealing of automobile tires and bicycles in the Mitchell Park area. Chief O'Shea indicated that the Police Department had apprehended five young men who, with a van, were picking up unlocked bicycles in the Hatboro area which apparently resulted in the complaint from Mr. Hart. He indicated that additional patrols in that area may be instituted.

In accordance with Labor Day being the first Monday of September, Mrs. John indicated that the regular committee meeting for Parks & Recreation will be held on the second Monday, September 12th at 7:30 P. M. preceding the Finance Committee meeting.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
587	Robert W. Perks	200.00
588	Philadelphia National Bank	2318.10
589	Penna. Dept. of Revenue	380.70
590	Ambler Laboratories	110.59
591	Bell Telephone Co. of Penna.	226.81
592	A. B. C. Automotive, Inc.	54.47
593	Big John's Texaco, Inc.	218.40
594	Ernie Brown & Son, Inc.	18.25
595	Ernie Brown & Son, Inc.	350.00
596	Blue Cross of Greater Philadelphia	2374.26
597	Alexander & Alexander, Inc.	38.00
598	Abington Township	77.50
599	BuxMont Cleaners	70.25
600	Brooks Paint Stores, Inc.	3.65
601	Craig's Refrigeration	13.50
602	Colonial Life & Accident Insurance Co.	80.78
603	Cabco Graphics, Inc.	111.40
604	Duncan Industries	1882.67
605	Enterprise Fire Co.	466.87
606	Enterprise Fire Company	32.56
607	Enterprise Fire Co.	100.32
608	Erwin Printing Co.	14.00
609	Groff Candy Co.	353.68
610	Galer & Hults, Inc.	19.05
611	Hatboro Lumber & Fuel Co.	53.41
612	Hatboro Ha rdware	84.52
613	Paul W. Histand Co., Inc.	92.00
614	R. D. Gilmore Assoc., Inc.	35.00
615	Harco Paper Co.	29.00
616	International Business Machines Corp.	125.00
617	Jack & Jill Ice Cream Co.	110.96
618	I. M. Jarrett & Son, Inc.	13.10
619	Lafferty Chevrolet Co.	1.73
620	Lewis Paint Store	16.20
621	Larmon Photo, Inc.	50.94
622	Mutters Pretzels	191.30
623	Miller Quarries, Inc. State Road Fund	50.09
624	Montgomery County Solid Waste Fund	1980.21
625	Montgomery Newspapers	46.75
626	NuLife Cleaners	79.20
627	Pretzel Carousel, Inc.	101.82
628	Parking Products Leasing Corp.	215.68
629	Pathroff Holmberg Assoc.	9.00
630	Provident Indemnity Life Ins. Co.	593.83
631	Penna. State Assoc. of Boroughs	30.00
632	Seeds, Inc.	15.40
633	R. D. Gilmore & Assoc., Inc.	216.00
634	Suburban Propane	70.44
635	Stewart Sandwiches	175.73
636	A. Steiert & Son, Inc.	42.80

VO.#	VENDOR	REMARKS
637	Smith Wheel Alignment	94.45
638	Joel A. Scher	72.75
639	Dr. Stanley J. Travis, Jr.	15.00
640	Township of Upper Moreland	598.08
641	Wislawn Auto Parts Co.	303.47
642	Worstall Stationery Co., Inc.	91.91
643	Wolverton's Welding Service, Inc.	30.00
644	Accounting Adjustment	
645	Philadelphia Electric Co.	3532.71
646	National Chemsearch	251.96
647	Accounting Adjustment	
648	Philadelphia Electric Co.	124.70
650	Postmaster	65.00
651	Phila. Coca Cola Bottling Co.	278.35
652	Welders Supply, Inc.	24.89
653	Dryden Oil Co. of Penna., Inc.	214.35
654	Ernie Brown & Son, Inc.	251.12
655	Philadelphia National Bank	2339.07
656	Great West Life Assurance Co.	269.96
658	William L. O'Shea	38.82

There being no further business to come before the Council, a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by Council to adjourn the meeting, the hour being 9:20 p.m.

Thomas A. McClurken
Secretary

September 19, 1977

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date to conduct a Zoning Hearing to consider recommendations of the Finance Committee of the Council to add "Auto Body Repair Shops" use in the Heavy Industrial District and to change the zoning classification for the properties known as 17-19-20-21-23-25-27 E. Montgomery Avenue from O-Office District to R-C Retail Commercial District classification.

The meeting was called to order at 7:30 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, Coffey; Mayor Sachs, Chief O'Shea, Superintendent Greener, Deputy Fire Marshall Winner, Secretary McClurken, two press representatives and two residents.

The invocation was given by Mr. McClurken followed by the salute to the flag and the pledge of allegiance.

Mr. Cornell reviewed in detail the problem of "Auto Body Repair Shops" as being omitted when the new code was enacted in January, 1976 and that two or three requests had been received by the Zoning Officer for permission to establish such uses somewhere in the Borough. Based on the advice of the Borough Solicitor in that Auto Body Repair Shops are different than Motor Repair Shops, the Solicitor suggested that the proposed use be specifically placed in one of the zoning districts of the Borough. Mr. Cornell called on members of the audience for comments or opposition to the proposed amendment. There were none. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to add "Auto Body Repair" Shops as a permitted use in the Heavy Industrial District in the Zoning Code of the Borough.

ORDINANCE NO.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO TO ADD THE PERMITTED USE OF "AUTO BODY REPAIR SHOPS" TO THE HEAVY INDUSTRIAL DISTRICT.

* * *

Mr. Cornell also discussed the proposal to change the zoning classification for the above listed properties on E. Montgomery Avenue from O-Office Classification to RC-Retail Commercial Classification. He indicated that when the new map had been prepared for the new zoning code in January, 1976, existing uses of the properties listed had not been given consideration as there are no office uses among the properties listed. This change of zoning classification follows one requested by H & R Auto Radio Service Company at 11-13 E. Montgomery Avenue for a change back to Retail Commercial classification.

Mrs. John entered the meeting.

Mr. Cornell called on the audience for comments concerning a proposed change of the zoning map. There were none.

A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to enact the following ordinance to change the zoning classification for the above listed properties as indicated.

O R D I N A N C E

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO AMEND THE ZONING MAP TO CHANGE THE ZONING CLASSIFICATION FOR SIX PARCELS OF LAND ON EAST MONTGOMERY AVENUE FROM O-OFFICE TO RC-RETAIL COMMERCIAL CLASSIFICATION.

* * *

Mr. Cornell declared a recess for the Special Zoning Hearing meeting of the Borough Council to order at 8 p.m. with the addition of Engineer Schmauk, Treasurer Thompson, Solicitor Acton and 14 additional residents.

Mr. Thompson presented the Treasurer's Report as follows: Cash balance January 1, 1977 $17,485.59 with income through August 31, 1977 of $1,133,908.58. Expenses for the same period were $793,463.04 leaving a balance at August 31, 1977 of $381,385.25. Of this amount, $350,000.00 has been invested and is earning interest. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report was given.

Mr. Grier discussed a recommendation from the Public Safety Committee that the right turn green arrows for the intersections of Byberry Avenue and Horsham Road with York Road be removed. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro requests that the Pennsylvania Department of Transportation revise the traffic signal permits for the intersections of York Road, Horsham Road and Byberry Avenue to permit the right turn green to be removed.

Mr. Grier also reported that consideration had been given to the establishing of a one-way restriction on Williams Lane between Orchard Avenue and York Road with the one way traffic to flow eastbound only. Due to the fact that there had been a lack of support for establishment of this one-way zone at the Public Safety Committee meeting, the proposal was referred to the Public Safety Committee for further consideration.

Mr. Marschall, reporting for the Highway Committee, indicated that the street resurfacing project for the year 1977 had been completed with the paving as follows: E. Moreland Avenue from York Road to Jacksonville Road, Loller Road from Academy Road to Loller Road and Windover Road from Crooked Billet Road to Loller Road. Engineer Schmauk advised that in connection with this project, final inspection by the State Highway representative is scheduled for later this week to provide for payment to the contractor.

Mr. Marschall also indicated that information has been received from the Pennsylvania State Department of Purchasing that a state wide bid has been received for the purchase of rock salt for the purpose of snow removal. He also indicated that the original bid by the Borough in April had been rejected to await the State bid. With information received from the State Purchasing Office, it appears that a savings of approximately $400.00 can be realized by using the State contract. A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to authorize that purchases for the 1977-78 winter season of rock salt be approved through the State bid.

Mrs. John, reporting for the Park & Recreation Committee, advised that the Tot Lot installation of children's riding equipment had been completed by the Lions Club. It was also reported that with the advent of the winter season, the figures would be removed from their spring stands and stored until the next season. It was agreed that a letter of appreciation should be sent to the Hatboro Lions Club for this important donation and addition to our park facility. Mrs. John also reported that the Hatboro Swim Team, now performing in the new Liberty League, had placed high in many of the swim and diving events during the league carnival and that our swim team had finished high in competitive swimming. Mrs. John also reported that income from pool membership sales had come within $250.00 of the projected amount in the Borough Budget and that there were 11 rain days during the operation of the pool season.

Mrs. John also reported that a successful recreation program had been conducted in Eaton Park during a six week period and that the total registrations for the recreation program had been 91 children with an average daily attendance of 35 children.

Mr. Coffey, reporting for the Public Works Committee, advised that information has been received from Montgomery County concerning a $50,000.00 appropriation to be used for historical structural repairs and rehabilitation. It is hoped that some of the work to be done at Loller School Community Building can be included in this program and application forms are to be filled out shortly and filed with the County office.

Mr. Coffey also presented the Health Committee Report in the absence of Mr. Donofrio and indicated that recent complaints concerning growth of weeds uncut between neighboring properties involving allergies and related problems have been received. The Board of Health has been urging all residents to keep their weeds cut, especially those growing around industrial properties abutting residential areas.

Mr. Cornell, reporting for the Finance Committee, indicated that another set of plans have been received last Friday evening for the 68-76 Byberry Avenue subdivision proposal. It is also evident with the presence of Mr. Hoffman and Attorney Nicholson that another set of subdivision plans has been prepared for presentation at this meeting. Mr. Cornell explained that with the short period of time between the filing of revised plans, the Borough Council has not had the opportunity to give proper study to changes and revisions of the plans. Mr. Cornell indicated that he preferred to have the Montgomery County Planning Commission review the latest set of plans as to the recommendations received both from the County Planning Commission and from the Borough Engineer as to potential problems in approving the subdivision plans.

Mr. Nicholson explained that the only new changes on the plans are that the private street frontages as it relates to the calculation of required lot area have been removed from the computations and that only two variances are required for lot areas. He also indicated that arrangements are to be made for private refuse collection two times per week at no cost to the Borough for the six rear dwelling units with normal borough collection from the two homes on the Byberry Road frontage. There followed a discussion concerning the need for a Home Owners Association Agreement for private street maintenance and other onsite problems, usually required in deed restrictions, the need for a contractual agreement which would bind all property owners for the benefit of all and the question as to whether in the future, the Borough could be required to collect rubbish from the rear properties. Following the above discussions, Mr. Cornell referred the subdivision applications to the Montgomery County Planning Commission for a new review of the latest plan with possible presentation at a future Finance Committee meeting of the Borough Council. Mr. Coffey asked that the complete legal documents for the Home Ownership Association Agreement be prepared and presented to Council at its next meeting. Mr. Cornell restated that the Council would direct that the latest plan be submitted to the Montgomery County Planning Commission for a new review and recommendation to be presented at the next meeting of the Finance Committee.

Mr. Cornell indicated that a Per Capita Tax Exoneration List has been submitted with 3 names by the tax collector. These names have been reviewed at a previous meeting. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to approve the Tax Exoneration List for the month of September for these names.

Mr. Cornell questioned Solicitor Acton concerning the preparation of a new five year lease for the Loller Community Building. Mr. Acton indicated that a copy of the five year lease has been forwarded to Mr. Duffy, solicitor for the School District for the School District's approval, signing and returning to the Borough. Mr. Acton also indicated that he had reviewed the terms submitted for taking title to the property and that most of the terms were not acceptable to the Borough Council. He also indicated that a reversion clause for the title to revert to the School District would be included if the Borough's use ceased at any time.

Mr. Cornell indicated that there would be a Special Meeting at the Upper Moreland Township Building in connection with the sewer facilities planning for this area and urged that Councilmen attend if possible. The meeting is to be held on Tuesday, September 20, 1977.

The minutes of the Council meeting of August 15, 1977 were presented and copies furnished to all Councilmen for review. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The following vouchers were presented to and approved by Council:

VO.#	VENDOR	AMOUNT
657	Penna. Dept. of Revenue	794.43
660	Philadelphia National Bank	2543.35
661	Blue Cross of Greater Philadelphia	2374.26
662	Bell Telephone Co.	251.92
664	BuxMont Office Supply Co.	14.98
665	Ambler Laboratories	619.03
666	A.B.C. Automotive, Inc. VOID	
667	Bell Telephone Co.	36.29
668	Ernie Brown & Son, Inc.	2.10
669	Big John's Texaco, Inc.	12.60
670	Cantal, Inc.	225.70
671	Colonial Life & Accident Ins. Co.	92.31
672	Comm. of Pa.,Dept. of General Services	56.00
673	Custom Color Processes, Inc.	22.60
674	Davidheiser's Speedometer Repair, Inc.	19.50
675	Hatboro Camera Center	34.24
676	Christopher Danowski	47.25
677	Ellison Products Co.	77.96
678	Enterprise Fire Co.	444.49
679	Enterprise Fire Co.	139.46
680	Enterprise Fire Co.	44.60
681	Eureka Stone Quarry, Inc.	122.46
682	Great West Life Assurance Co.	275.91
683	Groff Candy Company	36.06
684	R. D. Gilmore & Assoc., Inc.	155.00
685	Galer & Hults, Inc.	44.50
686	Hatboro Hardware	20.11
687	Hatboro Lumber & Fuel Co.	39.20
688	William Hobensacks Sons	41.26
689	Jack & Jill Ice Cream Co.	34.80
690	I. M. Jarrett & Son, Inc.	25.64
691	Keystone Hi-Way Traffic Equipment Co.	126.75
692	Lewis Paint Store	36.99
693	Lafayette Radio Electronics	11.90
694	Montgomery Newspapers	112.65
695	Montgomery County Solid Waste Fund	2473.50
696	Mark VII Custom Transmissions	278.00
697	Nu-Life Dry Cleaners	102.15
698	Powells Electric Service	95.00
699	Pretzel Carousel, Inc.	86.40
700	BuxMont Cleaners	99.45
701	Pine Run Supply	39.80
702	Dr. Henry F. Perry	15.00
703	Parking Products Leasing Corporation	215.68
704	Provident Indemnity Life Insurance Co.	564.85
705	Penna. Dept. of Revenue	1182.40
706	Philadelphia National Bank	2258.46
707	Philadelphia Electric Co.	3506.43
708	Sees & Faber Berlin, Inc.	32.78
709	Stewart Sandwiches	31.73
710	Wm. H. Stahl Chevrolet. Ins.	25.87
711	Joel A. Scher	104.25
712	Suburban Propane	76.47
713	Thomas Auto Repairs	8.50
714	Trico Associates	160.00

VO.#	VENDOR	AMOUNT
715	Township of Upper Moreland	707.82
716	United Equipment, Inc.	27.60
717	Worstall Stationery Co., Inc.	43.20
718	Weber Industrial Supply Co.	2.34
719	Welder's Supply, Inc.	13.20
720	Wolverton's Welding, Inc.	15.00
721	York Road Auto Glass	170.00
722	Xerox Corporation	254.71
723	York Road Auto Glass	170.00
724	A. B. C. Automotive, Inc.	220.06
726	Miller Quarries	2834.31
727	Wislawn Auto Parts Co.	473.33
728	Joseph J. Camp, Jr.	17.50
728-A	Darrell Hilliker	33.10
729	Darrell Hilliker	17.50
730	Joseph J. Camp, Jr.	33.10
731	Accounting Adjustment	
732	Postmaster	284.80
733	Suburban Propane	54.23
734	Environmental Health Assoc. - Banquet Meeting	95.00
735	P. E. C. O.	1193.28
736	Accounting Adjustment	
737	Penna. Municipal Retirement Board	2195.58
738	Penna. Municipal Reitrement Board	1366.05
739	Philadelphia National Bank	1405.32
740	Accounting Adjustment	
741	Philadelphia National Bank	22,724.21
742	Miller Quarries	1498.83
743	Montgomery County Advisory Board	13.50

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:50 p.m.

Thomas A McClurkan
Secretary

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, John, Donofrio and Coffey; Police Chief O'Shea, Supt. Greener, Deputy Fire Marshall Winner, Treasurer Thompson, Engineer Schmauk, Solicitor Acton, Secretary McClurken, 13 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of September 19, 1977 were presented for review and approval. A motion was made by Mr. Donofrio, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a beginning year balance of $17,485.59 with income through September 30, 1977 of $1,145,933.20. Expenses for the same period were $874,510.77 leaving a cash balance at September 30, 1977 of $288,908.02 of which investments in excess of $251,000.00 have been made and are earning interest. A motion was made by Mr. Coffey, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Cornell indicated that the first order of business would be consideration of the subdivision plan for the properties known as 68-76 Byberry Avenue. Mr. Bruce Nicholson, representing the applicants, indicated that legal documents connected with the Home Ownership Association and an agreement covering joint sharing of the cost of snow removal, trash removal, etc. had been sent to the Borough Solicitor for review. An easement has also been prepared to cover a right-of-way over the private road in the center of the development. These two agreements will appear and be part of the deeds for all of the properties. There followed a discussion with Mr. Nicholson as to the value of such agreements and their enforcement both by members of the Home Owners Association and by Borough officials. The main function to be performed by the Borough, if needed, would be by the Health Department if violations existed or continued to operate on private property.

Mr. Tilton questioned the possibility of considering a bond or an escrow deposit to cover the future problems, however, Mr. Acton indicated that this is not the preferred way to take care of legal problems. Following a further discussion of the proposed development, a motion was made by Mr. Cornell, seconded by Mrs. John to approve the proposed subdivision plan for 68-76 Byberry Avenue properties upon the condition that no further subdivisions will be made of lot Nos. 2,3,4 and 5, 6 and 7 rear lots on the plan. The vote on the motion was - In favor: Councilmen Tilton, Grier, Cornell, Marschall, John and Donofrio; Against: Councilman Coffey.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that a stop sign be installed at the intersection of S. Chester Avenue and Spring Avenue. Following a discussion as to whether the stop requirement would be for which street, it was agreed that stop signs should be placed facing traffic going east on Spring

Avenue and south on Chester Avenue. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, that the following intersection is hereby declared to be a stop intersection and official stop signs shall be erected in such a position as to face traffic approaching the second named street on the first named street. All vehicles approaching as stated above shall come to a full stop within a reasonable distance before entering the said intersection:

1. Chester Avenue, southbound and Spring Avenue.

2. Spring Avenue, eastbound and Chester Avenue.

Mr. Grier reported that a letter had been received by Mr. Cornell calling attention to the parking of a large tractor and trailer on North Linden Avenue which results in unnecessary noises at early hours in the morning and a possible hazzard to the vehicles using Linden Avenue with such a large vehicle parked on such a narrow street. It was agreed that the problem would be referred to the Public Safety Committee for review and that a letter should be written to Mr. McLaughlin suggesting that he take up the matter personally with the truck owner, one of his neighbors.

Mr. Marshcall, reporting for the Highway Committee, indicated that the recent resurfacing of streets for the summer season, 1977, has been completed, but that during an inspection by the State Highway representative, problems of thickness of the overlay on Loller Road have been encountered. Mr. Schmauk, reporting as Borough engineer, indicated that inspections were made by the Borough and Penn D.O.T. officials and that due to the surface coating being less than one inch in various places on Loller Road, the State Highway Inspector could not approve the completion of the project. To project the Borough in this instance, Mr. Schmauk recommended that the following three recommendations be followed in completing the job:

1. Obtain a 10% maintenance bond from the contractor for all of the work with the exception of Loller Road.

2. Obtain a 100% maintenance bond for Loller Road in the amount of $5,000.00 to be for a period of one year. Failure, if it is going to appear, should occur within one year's time during the first winter.

3. Obtain a credit from the contractor in the amount of $900.00 toward the total project cost which reflects the amount of wearing surface material not placed on Loller Road in accordance with the specification for the work performed.

A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to accept the ab ove thrree recommendations of the Borough Engineer with final approval to be obtained from the Penn D.O.T. official at the end of the one year period.

Mr. Marschall indicated that a letter has been received from the Solid Waste Management Division of the County of Montgomery, the operator of the Abington Transfer Station, that the Transfer Station will be open on Saturdays from 8 a.m. to 2:30 p.m. for leaf disposal on October 22 and all other Saturdays to include December 3rd.

Mr. Coffey, reporting for the Public Works Committee, indicated that the new five year lease for Loller Building has been sent to the School District for review and signing and that it has not been returned to the Borough to date.

Mr. Cornell, reporting for the Finance Committee, indicated that a per capita tax exoneration list has been furnished by the Borough tax collector with a recommendation that three names be exonerated from paying the tax. A motion was made by Mr. Grier, seconded by Mr. Tilton and approved by the Council to approve the October per capita tax exoneration list.

Mr. Cornell also indicated that the Fire Company has reported that funds are now needed to make final payment for the purchase of a new ladder truck. Several months ago it was agreed that the Borough would borrow $70,000.00 on a five year basis for this purpose. Added to this amount is a needed amount of $10,000.00 to cover the purchase of new radio equipment for the police department office and vehicles. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to provide for the borrowing of $80,000.00 to be repaid in a five year period.

O R D I N A N C E #670

THE HATBORO SMALL BORROWING ORDINANCE OF OCTOBER 17, 1977

An Ordinance providing for Hatboro's borrowing by a General Obligation Note of $80,000 (a sum not in excess of 30% of Hatboro's borrowing base), the note to bear interest at 5½% per annum payable quarterly, to be awarded to Philadelphia National Bank, to be retired in 5 annual installments from the date of issuance, and the proceeds of which are to be used toward the purchase of fire equipment; further providing for directions to the President of Borough Council and the Secretary to file a debt statement and such other documents as may be required with the Department of Community Affairs; further providing a form of note to be issued; further providing for the Borough's covenant as required by the local government Unit Debt Act and the Pennsylvania Constitution; and further providing for directions to the President of Borough Council and the Secretary to contact with a bank for a sinking fund and other fiscal purposes.

Mr. Cornell reported that a letter has been received by Solicitor Acton in connection with the curb cuts and entrances for the Big Marty's store at the southeast corner of York Road and Lehman Avenue. Verbal agreements have been received by the Solicitor from the Attorney for Big Martys, however, no work has been done to date to make the corrections or to install the agreed signs indicating the closing of the Lehman Avenue entrance and the use of the one near the store to be used exclusively for entrance only. Mr. Acton indicated

that in conversations with the attorneys, there appears to be a dispute between the owner and tennant and recommends that the Borough do the work and render billing for the services of correcting the curb and installing the needed signs.

Mr. Acton also indicated that in connection with the Deeka Realty Co. case involving the Uptown Drug Company which has already moved out of the Borough, the attorney for the drug company has asked for a 60 day delay pending sale of the property. It was agreed that the 60 day delay be approved.

Mr. james Rainear, a resident of Horsham Township, addressed the Council concerning the ordinance regulating "disruptive parading" on the streets of the Borough. Mr. Rainear reviewed in detail all of the items contained in the ordinance approved in June, 1977 with the main comment being that all but one of the listed offenses are already covered by various sections of the State Motor Vehicle Code. A reply to each of the points made by Mr. Rainear was made by Solicitor Acton and Mr. Acton further expressed his opinion that the proposed ordinance serves a useful purpose despite the objections of Mr. Rainear.

The following vouchers were presented for approval by Council:

Vo.#	Vendor	Amount
744	Joseph J. Camp, Jr.	33.10
745	Joseph J. Camp, Jr.	17.50
746	Darrell Hilliker	17.50
747	Darrell Hilliker	33.10
748	Pa. Dept. of Revenue	334.07
749	Philadelphia National Bank	1877.28
750	William L. O'Shea	27.36
751	Ambler Laboratories	391.85
758	Alexander & Alexander	18.00
759	Atlantic Richfield Co.	1390.20
760	Bell Telephone Co.	212.86
761	BuxMont Cleaners	69.75
762	Blake's Auto & Truck Service	21.20
763	Blue Cross of Greater Philadelphia	2374.26
764	Chelten Auto Glass & Upholstery	6.50
765	Classic Trophies	4.92
766	Colonial Life & Accident Ins. Co.	92.31
767	Erwin Printing, Inc.	14.00
768	Ellison Products Co.	38.18
769	Eureka Stone Quarry, Inc.	72.28
770	Enterprise Fire Co.	1037.14
771	Enterprise Fire Co.	456.15
772	Enterprise Fire Co.	100.00
773	Great West Life Assurance Co.	275.91
774	Gran Turk Sanitation Equipment Co., Inc.	129.09
775	R. D. Gilmore & Assoc., Inc.	83.00
776	R. D. Gilmore & Assoc., Inc.	622.50
777	Hatboro Camera Center	3.56
778	Hatboro Borough Authority	1227.99
779	Hatboro Hardware	6.88
780	Industrial Maintenance Supplies	55.93
781	Lewis Paint Store	115.15
782	Lou's Sunoco	20.00
783	LeRoys Flowers	10.00

#784	Mantek	89.43
785	Montgomery Newspapers	45.90
786	NuLife Cleaners	91.58
787	Provident Indemnity Life Ins. Co.	579.34
788	Philadelphia National Bank SINKING FUND	16,520.00
789	Borough of Hatboro - Sinking Fund	16,520.00
790	Philadelphia National Bank	179.87
791	Parking Products Leasing Corp.	215.68
792	Philadelphia Electric Co.	3588.15
793	Pa. Mfgrs. Assoc. Ins. Co.	6211.00
794	Penn Locksmith	12.00
795	Packard Chemicals	105.75
796	Reading Uniform Co.	2010.75
796a	RCA Commercial Communications Systems	6034.00
797	Wm. H. Stahl Chevrolet, Inc.	19.13
798	Joel A. Scher	62.00
799	R. L. Stephenson, Inc.	145.00
800	U.M.H.J.S.A.	204.61
801	Worstall Stationery Co., Inc.	32.45
802	Welders Supply, Inc.	26.62
803	I. M. Jarrett & Son, Inc.	29.10
804	Big John's Texaco, Inc.	8.60
805	A.B.C. Automotive, Inc.	34.48
806	Wolverton Welding, Inc.	17.00
807	Montgomery County Solid Waste Fund	1998.27
808	Miller Quarries	171.43
809	Bell Telephone Co.	11.66
810	Wislawn Auto Parts Co.	112.36
811	Accounting Adjustment	
812	Philadelphia Electric Co.	281.14
813	Darrell Hilliker	17.50
814	Darrell Hilliker	33.10
815	Joseph J. Camp, Jr.	29.60
816	Joseph J. Camp, Jr.	17.50
817	Commonwealth of Pa. Soc. Sec. Fund	9664.25
818	Erwin Printing, Inc.	76.00
819	John T. Act on, P.C.	2165.00
820	Joel A. Scher	149.75
821	Hatboro Lumber & Fuel Co.	28.82
822	Philadelphia National Bank	2230.99
823	Penna. Dept. of Revenue	357.16
824	T. A. McClurken, Petty Cash	53.63
825	Accounting Adjustment	
826	Wm. L. O'Shea	21.15
827	Pa. Municipal Retirement Board	1053.84
828	Philadelphia National Bank	1639.54
829	Penna. Dept. of Revenue	328.62
830	Philadelphia National Bank	2016.10
831	Joseph J. Camp	33.10
832	Darrell Hilliker	17.50
833	Darrell Hilliker	33.10
834	Joseph J. Camp, Jr.	17.50

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:20 p.m.

Thomas A McClurken
Secretary

/mab

November 19, 1977

The Regular Meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Coffey, John and Donofrio; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, Councilmen-elect Clark and Nause, Deputy Fire Marshall Winner, two press representatives and ten residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of October 17, 1977 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $17,485.59 with income to October 31, 1977 of $1,189,104.57; Expenses for the same period were $1,045,459.01 leaving a balance at October 31, 1977 of $161,101.15. A motion was made by Mr. Coffey, seconded by Mrs. John and approved by the Council to accept the Treasurer's Report as given above.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that stop signs be placed on Linden Avenue at the intersections of Williams Lane and Fairview Avenue. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution to provide for the stop signs as listed.

R E S O L U T I O N

RESOLVED, That the following intersections are hereby declared to be stop intersections, and official stop signs shall be erected in such positions as to face traffic approaching the second named streets in the direction hereby indicated. All vehicles approaching the second named streets in the direction hereby indicated. All vehicles approaching upon the first named streets shall come to a full stop within a reasonable distance before entering the said intersections:

1. Linden Avenue, southbound at Williams Lane.
2. Linden Avenue, northbound at Fairview Avenue
3. Linden Avenue, southbound at Fiarview Avenue.
4. Fairview Avenue, westbound at Linden Avenue
5. Williams Lane, westbound at Linden Avenue

A question was raised concerning the consideration of the adoption of a pinball machine regulating ordinance. It was agreed that Council would wait until Mr. Acton arrived at the meeting to discuss various changes to be made in the ordinance before adoption.

Mr. Tilton, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise the intention of the Council to adopt an ordinance to cover the regulation of collection and disposal of refuse in Hatboro. A motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to direct the Secretary to advertise Council's intention of considering the adoption of the above ordinance.

Mr. Tilton also presented a recommendation from the Highway Committee that the Engineering new fees for Robert Gilmore & Associates, Inc. to cover services rendered through Mr. Schmauk commencing January 1, 1978 as follows:

PERSONNEL	NEW HOURLY RATE
Principal	$26.00
Project Engineer	26.00
Engineering Staff	20.00
Survey Coordinator	18.50
Technical Designer	16.00
Draftsperson	13.50
Survey Corps	
2 man crew	31.24
3 man crew	42.50
Clerical Staff	9.00
Attendance at Council Meetings	40.00 per session

A motion was made by Mr. Donofrio, seconded by Mr. Tilton and approved by the Council to approve the above rates for engineering services.

Mr. Tilton also reported that the Highway Committee recommends that the resurfacing of Warminster Road, between Byberry Avenue and County Line Road be done in the 1978 summer season in cooperation with Upper Moreland Township as outlined in a letter from Upper Moreland several weeks ago. A motion was made by Mr. Tilton, seconded by Mr. Coffey and approved by Council to approve this co-operative project.

Mr. Tilton presented a recommendation from the Highway Committee that the 1977 resurfacing project for various streets in the Borough be accepted and that final payment be approved as authorized by the Penna. Dept. of Transportation. A motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to authorize the above payment recognizing the fact that bonds have been provided to the engineer by the contractor for 100% value for the work performed on Loller Road where there is a question concerning wearing ability.

Mr. Acton discussed the ordinance regulating pinball regulations and Mr. Grier indicated that possible changes in the previously prepared draft of the ordinance should be considered. Mr. Acton stated that standards for the regulating of these types of devices should have direct relationship to the health, safety and welfare of citizens of the Borough. It is possible that a minimum amount of square feet can be considered as required for each machine. In response to a recommendation from Mr. Acton that the existing machine locations and safety factors as they relate to the buildings in which located, it was agreed that the Borough Fire Marshall would make a survey to determine regulations for enforcement as far as safety is concerned. Mr. Donofrio expressed his objection to the area minimum requirement for machines as being discriminatory. Mr. Coffey indicated his opinion in favor of getting reports from the fire marshall, police chief and fire chief as to the

adequacy of the area as far as safety is concerned.

Mr. McClurken raised a question concerning the payment of bonuses to Police Department members as it relates to deductions for penions purposes. The new pension system with the M.E.R.S. organization requires that pension deductions be taken on all income whether it be longevity or bonus as all of it constitutes compensation to the officer. Mr. Acton agreed that this interpretation is proper and that in the future, deductions should be taken as indicated.

Mrs. John, reporting for the Parks & Recreation Committee, indicated that notices in connection with the employment of a new pool manager are being prepared and that applications for the position will be accepted and reviewed.

Mr. Donofrio, reporting for the Health Committee, indicated that a luncheon of the County Health Organization would be held at the Jefferson House, DeKalb Pike, Norristown, at which time a complete review of blood testing procedures would be demonstrated through DeKalb Laboratories, Norristown, Pa.

Mr. Cornell, reporting for the Finance Committee, indicated that a petition has been received from the owners of properties known as 31, 43, 27 and 49 E. Montgomery Avenue for a change in zoning classification for the 4 properties from R-2 Residential to R-3 Residential to permit conversion of a property known as 49 E. Montgomery Avenue into a two family dwelling and to bring 43 and 37 E. Montgomery Ave. properties presently being used as two family dwellings into conforming status. In connection with this petition, a motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following resolution to set a hearing date.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a zoning hearing on December 19, 1977 at 7:30 p.m. to consider the petition for the changing of a zoning classification from R-2 to R-3 classification for properties known as 31, 43, 47 and 49 E. Mongomery Avenue.

Mayor Sachs reported that repairs are being made to the Loller Building in accordance with plans by the "Save the Loller Building" Committee and that the painting project should be completed within a few days.

Mayor Sachs also reported that Santerians new parking lot providing approximately 35 car spaces is nearing completion and will be available for use by the public within a few days.

Mr. Cornell announced that the Christmas parade will be held in Hatboro on Saturday, November 26th and that all councilmen are urged to be present.

Mr. Coffey indicated that a meeting was held recently by the Borough Ball Committee and that it had been voted to turn over a checking account balance of $375.00 to a new committee being formed by the Chamber of Commerce to plan for another Borough Ball with March 4, 1978 as a possible date.

Sergeant Campbell of the Hatboro Police Department, addressed the Borough Council to announce that the Negotiating Committee of the Police Department with a unanimous vote of 11 members has rejected the latest offer made by the Borough Negotiating Committee concerning wages working conditions and fringe benefits and that a request is hereby made to enter into the procedure of binding arbitration.

Mr. Brennan of 33 Franklin Avenue addressed the Council concerning the excessive speeding traffic through Orchard Avenue and Franklin Avenue from the Williams Lane entrance from York Road. He reported that there have been 3 accidents recently. He recommended that the speed limit be lowered and enforced and possibly have the installation of humps or hollows made on these streets. Mr. Brennan is very concerned with the safety of his children and other residents in this area. Mr. Cornell indicated that the problem is probably known to the Police Department and exists in many places in the Borough. The installation of humps for slow down would be dangerous for emergency vehicles and may cause damage to other persons vehicles in which case the Borough would be responsible for such damage. Mr. Cornell referred the complaint to Police Chief O'Shea, the Mayor, the Public Safety Committee for review and report at the next meeting of Council in December.

The following vouchers were presented for approval by Council:

Vo.#	Vendor	Amount
835	Ye Olde Fire House	11.00
836	Enterprise Fire Company	70,000.00
837	William L. O'Shea	25.54
838	Borough of Hatboro	70,000.00
839	Borough of Hatboro	6,034.00
840	Joseph J. Camp	33.10
841	Darrell Hilliker	10.50
842	Joseph J. Camp	17.50
843	Darrell Hilliker	33.10
844	A.B.C. Automotive, Inc.	103.41
845	Alexander & Alexander, Inc.	249.00
846	Accounting Adjustment	
847	Association of Mayors of Boroughs of Penna.	20.00
848	American Legion Post 271	150.00
849	Ernie Brown & Son, Inc.	9.93
850	BuxMont Radiology Group	60.00
851	BuxMont Cleaners	62.75
852	Bell Telephone Co.	206.38
853	Blue Cross of Greater Philadelphia	2374.26
854	Local Government Service	15.00
855	Cabco Graphics, Inc.	29.50
856	Colonial Life & Accident Ins. Co.	92.25
857	Doylestown Camera Center, Inc.	56.77
858	Davidheiser's Speedometer Repair, Inc.	13.00
859	Erwin Printing, Inc.	30.00
860	Enterprise Fire Co.	379.04
861	Enterprise Fire Co.	10,000.00
862	Philadelphia National Bank	2,452.55
863	Penna. Dept. of Revenue	383.36
864	Enterprise Fire Co.	92.84
865	Florig Equipment Co., Inc.	92.65

Vo.#	Vendor	Amount
866	F-M Oil Company	36.00
867	R.D. Gilmore & Assoc., Inc.	35.00
868	R.D. Gilmore & Assoc., Inc.	384.00
869	Grove Supply, Inc.	71.45
870	GranTurk Sanitation Equipment Co., Inc.	7.41
872	Galer & Hults, Inc.	63.10
873	Heavy Duty Parts, Inc.	59.04
874	I. B. M. Corporation	26.91
875	Lou's Sunoco Service	8.00
876	Lewis Paint Store	41.90
877	LeRoys Flowers	15.90
878	Montgomery County Solid Waste Fund	1900.60
879	Montgomery Newspapers	170.20
880	NuLife Cleaners	117.50
881	Pennsylvanian	33.00
882	Provident Indemnity Life Ins. Co.	579.34
883	Philadelphia Electric Co.	3530.78
884	Parking Products Leasing Corp.	215.68
885	Philadelphia National Bank	92.31
886	Postmaster	70.50
887	Reading Uniform Co.	36.25
888	Reit Fuel Oil Co.	520.82
889	Wm. H. Stahl Chevrolet Co.	124.55
890	Suburban Propane	3.01
891	Standard Duplicating Machines Agency	23.40
892	Smith Wheel Alignment	90.00
893	Township of Upper Moreland	1606.93
894	United Equipment	31.08
895	Welders Supply, Inc.	6.60
896	Worstall Stationery Co., Inc.	8.64
897	Wislawn Auto Parts	331.44
898	Wolverton's Welding, Inc.	17.00
899	Zoning Bulletin	25.00
900	Xerox Corporation	179.23
901	Accounting Adjustment	
902	Keystone HiWay Traffic Equipment Co.	286.80
903	Bell Telephone Co.	10.94
903	P. E. C. O.	89.77
904	Joel A. Scher	218.00
904	P. E. C. O.	238.17
905	P. E. C. O.	168.74
905	Pike Car Wash	60.00
906	Eureka Stone Quarry, Inc.	73.45
906	Industrial Construction Co.	17,561.60
907	Darrell Hilliker	10.50
908	Darrell Hilliker	33.10
909	Joseph J. Camp	19.86
910	Joseph J. Camp	17.50
911	Pa. Dept. of Transportation	6.46
912	Pa. Dept. of Revenue	345.42
913	Philadelphia National Bank	2019.26
914	Phoenix Mutual Life Ins. Co.	100.00
915	InterCounty Hospitalization Plan, Inc.	100.00
916	Philadelphia National Bank	3622.26
917	Penna. Dept. of Revenue	667.63

Vo.#	Vendor	Amount
918	Philadelphia National Bank	936.88
919	Penna. Municipal Retirement Board	674.34
920	Penna. Municipal Retirement Board	742.26
921	Joseph J. Camp	19.86
922	Darrell Hilliker	10.50

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8:55 p.m.

Thomas A McClurkan
Secretary

December 5, 1977

A Special Meeting of the Borough Council of Hatboro was held on the above date in the Council Room.

The purpose of the meeting was to permit the Borough Council to place the proposed budget for 1978 on view with the intention of voting final approval for the 1978 budget at the regular meeting of the Council to be held on December 19, 1977 and to consider any other business to come before the Council.

The meeting was called to order at 8:30 p.m. with the following present: Councilmen Tilton, Grier, Coffey, Cornell and John; Police Chief O'Shea, Mayor Sachs, Supt. Greener, Secretary McClurken, six residents and 2 press representatives.

Mr. Cornell reviewed the proposed budget for the year 1978 and indicated that the main expenditure would be for a new refuse collection truck for the Maintenance Department costing approximately $30,000.00. He also pointed out some savings in the proposed appointment of a new auditor, some reductions in wage costs for park and recreation purposes with the use of County Funds, revisions to the pension system and a new hospitalization plan providing improved coverage for employees at a lower cost. Mr. Cornell also indicated that the millage for the prior year of 1977 for General Fund purposes was 36 3/8 mills and that the required millage, using the new 1978 real estate assessments would be 32¾ mills.

Mr. Cornell also quoted from a review and summary of commercial and industrial assessments and new year taxes and cited that there is a general reduction of assessments and income to the Borough on most commercial and industrial properties.

Mr. Cornell also announced that starting in February, 1978, two or three meetings with the business men and Chamber of Commerce members will be planned to consider the possible use of a gross receipts tax for the Borough of Hatboro.

A motion was made by Mr. Grier, seconded by Mrs. John and approved by the Council to authorize the Secretary to place the proposed budget on view with the intention that the final approval of the budget will be voted at the next regular meeting of the Council to be held on December 19, 1977.

Mr. Grier announced that included in the 1978 budget are funds for one new replacement police car for the Borough Police Department. After investigation by the Police Chief, it was found that the State Purchasing Contract offers a lower pirce than the local price for the police car and that delivery can be arranged on a much quicker schedule. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the purchase of one new Plymouth police car for the Hatboro Police Department at a cost not to exceed $5300.00 with delivery to be made between 60 and 90 days from date of entry of order.

Mr. Grier also discussed the traditional custom of reducing the fines for parking meter overtime violations from $2.00 to .10¢ for the period of December 12 to 31, 1977. A motion was made by Mr. Grier, seconded by Mr. Donofrio and approved by the Council to arrange for the reduction of the fine for parking meter violations as indicated above.

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:10 p.m.

Thomas P. McCurtain
Secretary

December 19, 1977

A Special Meeting of the Borough Council was held in the Council Room on the above date.

The purpose of the meeting was to consider a petition from the owners of properties known as 31, 43, 47 and 49 E. Montgomery Avenue for a change in zoning classification for the four properties from R-2 Residential to R-3 Residential classification to permit the conversion of the property known as 49 E. Montgomery Avenue into a two family dwelling and to bring the 43 and 47 E. Montgomery Avenue properties presently being used as two family dwellings into conforming status.

The meeting was called to order by President Cornell at 7:30 p.m. with the following present: Councilmen Tilton, Grier, Cornell, Marschall, John, Coffey; Mayor Sachs, Secretary McClurken, one press representative and five residents.

The invocation was given by Mr. McClurken, followed by the salute to the American flag and the pledge of allegiance.

Mr. Cornell read the petition for the above zoning change.

Mr. Cornell called on members of the audience for comments in favor of the change. Mr. Tuttle, the new buyer of the property known as 49 E. Montgomery Avenue, indicated his wish to purchase the property as an investment property and his desire to convert the dwelling into a two family dwelling. Mr. Tuttle indicated that he had talked to Mr. Massinger, his neighbor to the east and had found that he had no objection to the zoning change.

Mr. Cornell also called on members of the audience in opposition to the change. There were none. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to change the zoning classification for the above 4 properties from R-2 Residential classification to R-3 classification.

ORDINANCE NO. 669

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO AMEND THE ZONING MAP TO CHANGE THE ZONING CLASSIFICATION FOR SIX PARCELS OF LAND ON EAST MONTGOMERY AVENUE FROM O-OFFICE TO RC-RETAIL COMMERCIAL CLASSIFICATION.

The meeting was recessed by Mr. Cornell at 7:46 p.m.

The regular meeting of the Council meeting of the Borough of Hatboro was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Grier, Cornell, Marschall, John, Coffey and Donofrio; Mayor Sachs, Supt. Greener, Engr. Schmauk, Solicitor Acton, Sec'y. McClurken, Deputy Fire Marshall Winner, one press representative and nine residents.

Mr. Cornell presented to Mr. Harry Yeagley, 20 Summit Avenue, Hatboro, Pa. a plaque containing a newspaper photograph and article which gave recognition to and paid tribute to Mr. Yeagley for his neighborly action in caring for Mr. Tam, the proprietor of the newly opened CanTon Restaurant at 232 N. York Road, Hatboro, Pa. during his recent illness, hospital stay and recovery. Mr. Yeagley was congratulated by members of the Council for his neighborly attitude and a ction in caring for a new resident and business man to the Hatboro area.

The minutes of the Council meeting of November 21 and December 5 were presented for review. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. McClurken in the absence of Mr. Thompson indicating a year beginning balance of $17,485.59 with income to November 30 of $1,292,433.02. Expenditures for the same period were $1,178,761.10 leaving a cash balance of $130,157.51 as of the same date with more than $121,000.00 invested and drawing interest. The balance in the Fire Tax Account as of the same date were $17,159.06 and the rescue squad tax fund of $1561.39. A motion was made by Mr. Coffey, seconded by Mrs. John and approved by the Council to accept the Treasurer's Report as given.

Mr. Grier, reporting for the Public Safety Committee, indicated that the previous meeting held on December 5, a motion had been approved to cover the purchase of a new police car at a sum not to exceed $5300.00. Noting that the engine originally selected could not be furnished by the factory, the next acceptable engine thereby costing slightly in excess of $5300.00. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to amend the approved amount of the car to be $5350.00.

Mr. Marschall, reporting for the Highway Committee, indicated that the proposed refuse, garbage and rubbish collection ordinance has been completed and is now available for adoption. A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to adopt the following ordinance containing rules and regulations for the collection and disposal of rubbish, refuse and garbage.

O R D I N A N C E # 671

Definitions, Compliance, Disposal, Accumulations, Interference, Private Collectors, Special Collections, Violations and penalties.

* * *

Mrs. John, reporting for the Parks & Recreation Committee, indicated that she has met with Miss Kaill who conducted the Recreation Program at Eaton Park last season and has made arrangements for her to continue this work. Mrs. John also reported that arrangements are being made to receive applications for the position of pool manager for the coming season. Interviews will be conducted for all applicants and all councilmen interested are invited to attend the interviews.

Mr. Cornell reported that he had received a letter from the Senior Citizens of the Olde Fire House concerning various problems and proposals being made by the organization to the Council in connection with the operation of the facility. It was agreed that the representative of the organization should be invited to the next meeting of the Finance Committee.

Mr. Cornell indicated that in connection with the subdivision application filed for the Mill Run Apartments in which the old house is to be separated from the Apartment House property, a request has been received from the applicant to postpone the hearing and give consideration to the application at the January Council meeting. Council agreed to this request.

Mr. Cornell reported that following several meetings, the budget for the year 1978 has been completed and as of December 5, 1977 has been placed on view for the required period. There were no questions from the audience or the council concerning the final draft of the budget. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to cover the approval of the budget for the year 1978.

R E S O L U T I O N

BE IT RESOLVED AND ENACTED, And it is hereby resolved and enacted by the Council of Hatboro Borough, County of Montgomery, Pennsylvania:

SECTION 1. That for the expenses for the fiscal year 1978 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL FUND
SUMMARY OF ESTIMATED RECEIPTS

100	Cash and Securities for Appropriation	$ 15,000.00
300-310	Receipts from Taxes (from Schedule D)	712,325.00
320-370pt	Other Revenue Receipts	170,400.00
370pt.390	Non-Revenue Receipts	341,203.00
	TOTAL Estimated Receipts & Cash	$1,238,928.00

SUMMARY OF APPROPRIATIONS

		Operation & Maintenance	Capital Outlay	Total
General Government:				
400	Administration	$ 63,295.00	$ 350.00	$ 63,645.00
401	Tax Collection	6,200.00	-	6,200.00
402	Municipal Buildings	11,650.00	2,600.00	14,250.00
	TOTAL	81,145.00	2,950.00	84,095.00
Protection to Persons & Property:				
410-412	Police	297,197.00	11,368.00	308,565.00
413-415	Fire	69,700.00	-	69,700.00
416	Building Regulation, Planning & Zoning	7,175.00	-	7,175.00
417	Civil Defense	200.00	-	200.00
	TOTAL	374,272.00	11,368.00	385,640.00

Health and Sanitation:				
420	General Health Services	4,000.00	-	4,000.00
421-423	Sanitary Sewers Collection & Disposal	-	-	-
424	Garbage Collection & Disposal	-	-	-
425	Ash & Rubbish Collection & Disposal	87,850.00	-	87,850.00
426	Incinerator or Landfill Operations	-	-	-
427	Public Comfort Stations	-	-	-
	TOTAL	$91,850.00	-	$91,850.00
HIGHWAYS:				
430	General Services	$89,441.00	$ 32,000.00	$121,441.00
MAINTENANCE:				
431	Cleaning of Streets & Gutters	-	-	-
432	Snow & Ice Removal	2,500.00	-	2,500.00
433	Road & Streets Signs & Markings	500.00	-	500.00
434	Street Lighting	39,000.00	-	39,000.00
	TOTAL	$42,000.00	-	$42,000.00
LIBRARY:				
440	TOTAL	-	-	-
RECREATION:				
451	Parks & Playgrounds	$16,000.00	-	$16,000.00
452	Golf Courses	-	-	-
453	Swimming Pools	25,000.00	-	$25,000.00
454	Shade Trees & Other Plantings	250.00	-	250.00
	TOTAL	$41,250.00	-	$41,250.00
MISCELLANEOUS:				
470 part	Employe Benefits	$74,625.00	-	$74,625.00
471	Insurance	44,000.00	-	44,000.00
474	Military & Civic Celebrations	150.00	-	150.00
	TOTAL	$118,775.00		$118,775.00
UNPAID BILLS OF PRIOR YEARS:				
280	TOTAL	-	-	-
TOTAL (ALL FUNCTIONS)		$838,733.00	$ 46,318.00	$885,051.00
Interest to be Paid on Indebtedness				
481-483	TOTAL			$ 34,000.00
TOTAL FOR OPERATION, MAINTENANCE, INTEREST & CAPITAL OUTLAY				$919,051.00
NON-GOVERNMENTAL EXPENDITURES:				
488	Transfers to Sinking Funds			$319,000.00
	TOTAL			$319,000.00
TOTAL APPROPRIATIONS FROM GENERAL FUND				$1,238,051.00

12/19/77

85. FEDERAL REVENUE SHARING FUND
SUMMARY OF ESTIMATED RECEIPTS

100.	Cash & Securities for Appropriation	$ -
340	Interest Earnings	$ -
350.02	Federal Revenue Sharing Grants	$48,000.00
	TOTAL Estimated Receipts & Cash	$48,000.00
400-479	Capital Outlay	$48,000.00
	TOTAL APPROPRIATIONS	$48,000.00

SECTION 2. An estimate of the specific items making up the amounts appropriated to the respective Departments is on file in the office of the Borough of Hatboro, Pennsylvania.

SECTION 3. That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

* * *

As required, Mr. Cornell recommended that an ordinance be adopted to set the Real Estate tax rate needed to provide funds for the above budget. Mr. Cornell indicated that the total millage for the borough and fire company would be 35¼ mills for the year 1978. A motion was made by Mr. Cornell, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to set the real estate tax rate for the year 1978. ORDINANCE #672

Mr. Cornell indicated that a letter and contract has been received from the U.S. Department of Interior requesting permission for the installation of a flood metering device in the Pennypack Creek upstream from the Moreland Avenue bridge. A contract form has also been submitted with the request, which has already been reviewed by Solicitor Acton and found to be in order for the Council to approve and sign. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to authorize the officers of the Council to authorize the officers of the Council to sign the contract in connection with the above project.

Mr. Cornell reported that a new subdivision application has been received from the owners of the property known as 229 E. Moreland Ave., in which the lot will be divided into three lots all conforming to the present zoning requirements. The application is to be referred to the County and Borough Planning Commissions for review and recommendation with a public hearing to be conducted at the regular January Council meeting.

Mr. Cornell indicated that with the recent death of Harry Wambold, there is a vacancy on the Hatboro Horsham Joint Authority. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to appoint Mrs. Mildred M. Tilton, 104 Meadowbrook Avenue, Hatboro, to serve the unexpired term of Mr. Wambold to December 31,1978.

Mr. Cornell also indicated that a petition has been received from the residents of the south side of Pershing Avenue, between Warminster Road and Jefferson Avenue, calling attention to the storm drain problem on private property in that rain water runs from the Michael property on Warminster Road and Pershing Avenue into the cellar areas of their properties. It was recalled that this problem was given ample consideration several years ago and that when it was thought that the problem would be solved by the installation of a small drain pipe, the financial arrangements for the cost of the work was withdrawn by the parties involved. It was agreed that a letter should be sent to signers to advise them of the problem that it is mainly regarding water on private property with no flow from adjacent streets.

Mr. Cornell also indicated that a letter of commendation has been received from the Spoerl family on Bonair Avenue calling attention to the excellent services rendered by the police, ambulance and fire company during several emergency trips to the Abington Hospital for a member of the Spoerl family. Mr. Cornell indicated that Council is extremely pleased with the reaction to prompt services rendered by all of the above organizations when called upon and indicated that copies of the commendation should be given to the officers in charge of the services represented.

Mr. Cornell also indicated that consideration has been given to the appointment of a new auditor for the borough. The Finance Committee recommends the appointment of Mr. John Wambold, a certified public accountant with an office in Hatboro. Seven applicants had been reviewed for this position and the Finance Committee recommends the above appointment. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by Council to approve the appointment of Mr. John Wambold, C.P.A. to serve as the auditor for the Borough for the year 1978.

Mr. Acton reported that no response has been received from the Hatboro Horsham School Board concerning the completion and signing of the five year lease for the Loller Building. Efforts to receive copies of the signed lease will be continued.

Mr. Acton also reported that in connection with the raising of curbs and closing of entrances to the Big Marty property on South York Road at Lehman Avenue, there has been no action by the property owner or the tenant. In accordance with provisions in the Borough Code, notices have been sent to the property owner and tenant. Continued efforts will be made to solve this problem probably with the Borough arranging to have the necessary work performed with charges being rendered to the property owner.

Mr. Acton also reported that he has received another communication from Mr. William Oliver, property owner on Moreland Avenue, west of Chester Avenue, concerning the problem of a private storm sewer across his property. A previous communication had been received and replies made by Mr. Acton indicating that the small storm drain is a private problem and that the borough does not usually perform services like this on private property. Before a second reply will be given, Mr. Greener was asked to check the property and to determine the possible solutions or cleanout of the storm drain and report back to the highway committee.

Mr. Acton also discussed the proposal for a pinball machine regulating ordinance which has been discussed by Council at many meetings. He indicated that these operations cannot be completely banned nor can there be a limit on the number of machines in an establishment. The use of minimum areas for structures as it relates to safety and health are a probably means of solution to this problem. Chief O'Shea is working with the solicitor and will report at the next meeting.

This being the final meeting for the year 1977, Mr. Cornell indicated that 3 members of the Council will not be serving beyond December 31, 1977. Councilmen Grier, Coffey and Donofrio were personally thanked by Mr. Cornell for their years of service and effort and expressed his belief that the best interest of the residents of the borough was always the prime point of discussion of the group whether in agreement or disagreement. Mr. Coffey expressed his appreciation to the Council for their cooperation and to the Police Chief, Borough Secretary, Assistant Secretary and Borough Superintendent for their assistance on all problems during his term in office on Borough Council. Mr. Grier and Mr. Donofrio both expressed their opinion as to their satisfaction in having served in the position of Councilmen and for the cooperation of all of the other members.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	AMOUNT
923	Alexander & Alexander, Inc.	325.00
924	A. B. C. Automotive, Inc.	31.12
925	John T. Acton, P.C.	31.50
926	Ernie Brown & Son, Inc.	12.38
927	BuxMont Cleaners	63.22
928	Blue Cross of Greater Philadelphia	2397.31
929	Steven H. Beadling	9.00
930	Accounting Adjustment	
931	BuxMont Radiology Group	20.00
932	BuxMont Office Supply Co.	5.80
933	Blomer Truck Body	165.00
934	Blake Auto & Truck Repair	10.76
935	Colonial Life & Accident Ins. Co.	92.25
936	Dept. of Labor & Industry	6.00
937	Cabco Graphics, Inc.	29.50
938	Davidheisers Speedometer Repair, Inc.	19.50
939	Dryden Oil Co. of Penna., Inc.	129.60
940	Erwin Printing, Inc.	16.00
941	Eureka Stone Quarry, Inc.	61.88
943	Enterprise Fire Company	511.63
944	Enterprise Fire Company	322.83
945	Florig Equipment Co., Inc.	153.90
947	Foster, Miller & Bierly, Inc.	210.80
947	Galer & Hults, Inc.	38.10
948	Hatboro Hardware	50.79
949	Wm. Hobensacks, Sons	4.76
950	Hatboro Medical Associates, P.C.	309.00
951	Heavy Duty Parts, Inc.	73.81
952	Highway Materials, Inc.	10.00
953	Fred J. Hall	48.30
954	Keystone HiWay Traffic Equipment Co.	178.26
955	Lewis Paint Store	3.70

956	Montgomery Newspapers	43.40
957	Montgomery County Solid Waste Fund	2,193.89
958	Nu-Life Cleaners	107.10
959	Philadelphia National Bank	118.16
960	Provident Indemnity Life Ins. Co.	579.34
961	Parking Products Leasing Corp.	215.68
962	Reit Fuel Oil Company	731.83
963	Reading Uniform Co.	330.00
964	Ella J. Schopfel	100.00
965	A. Steiert & Son, Inc.	333.05
966	Wm. H. Stahl Chevrolet, Inc.	90.45
967	Township of Upper Moreland	657.53
968	Welders Supply, Inc.	13.20
969	Warminster Township	654.60
970	Xerox	19.48
971	Wislawn Auto Parts Co.	472.77
972	Worstall Stationery Co., Inc.	22.44
973	Howard F. Wampole, Inc.	303.67
974	Accounting Adjustment	
975	Bell Telephone Co.	201.04
976	Philadelphia Electric Co.	3435.81
977	Philadelphia Electric Co.	515.66
978	Philadelphia National Bank	15,000.00
979	R. D. Gilmore & Associates, Inc.	35.00
980	Hatboro Fire Police	700.00
981	Visiting Nurses Assoc. of E. Montgomery County	1,000.00
982	Montgomery County S.P.C.A.	200.00
983	Borough of Hatboro	10,000.00
984	Abington Township	37.20
985	William L. O'Shea	10.00
986	Frank L. Campbell	35.70
987	Thomas A. McClurken	28.89
988	R. D. Gilmore Associates, Inc.	72.00
989	Borough of Hatboro General Fund -STATE ROAD FUND	4,699.31
990	Borough of Hatboro - STATE ROAD FUND	5,927.62
991	Philadelphia National Bank	1,995.73
992	Pennsylvania Department of Revenue	334.99
993	Borough of Hatboro - STATE ROAD FUND	74.04
994	Borough of Hatboro - Park Bond Fund	2,500.00
995	Borough of Hatboro - STATE ROAD FUND	178.61
996	William L. O'Shea	20.15
997	Grove Supply, Inc.	10.00
998	Borough of Hatboro - Improvement Project Bond Fund	21,000.00
999	Borough of Hatboro - Park Bond Fund	2,500.00
1000	Philadelphia National Bank - Sinking Fund	250,000.00
1001	Philadelphia National Bank - Sinking Fund	527.64
1002	Borough of Hatboro - Sinking Fund	5,000.00

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:45 p.m.

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Secretary

January 3, 1978

The Organizational Meeting of the Borough Council of the Borough of Hatboro was conducted in the Council Room on the above date.

The meeting was called to order at 8 p.m. by Mayor Russell Sachs with the following present: Councilmen Tilton, John, Cornell, Marschall, Councilmen-elect Nause, Clark and Plunkett; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Tax Collector Ella J. Schopfel, Secretary McClurken, three residents and one press representative.

Mayor Russell Sachs administered the Oath of Office to Councilmen Cornell, re-elected Councilman Nause, Clark and Plunkett, newly elected Councilmen and Ella J. Schopfel, re-elected as tax collector. Mayor Sachs congratulated the incoming persons to the positions listed above and expressed his opinion that the election of persons such as these is for the betterment of the Borough.

Mayor Sachs called on the members of Council for nominations for the offices of president and vice president of the Council. Mr. Plunkett moved the nomination of Roy W. Cornell as president of Council. Mrs. John seconded the nomination for Mr. Cornell for the position of Council. There being no further nominations, a motion was made by Mr. Plunkett to close nominations and instruct the Secretary to cast the usual ballot for one nominee for the position.

Mr. Nause nominated and Mr. Tilton seconded the nomination of Mr. Daniel Marschall to serve as vice president of the Borough Council. A motion was made by Mr. Plunkett to close the nominations and the Secretary was asked to cast the usual ballot for the one nominee for the position of Vice President of Borough Council.

Mr. Cornell assumed the Chairmanship of the meeting and welcomed the new councilmen to serve on the Board. He further indicated that Mr. Plunkett has already served as councilman and that the other new members would learn quickly and advised the new members to feel free to call on the Secretary and Assistant Secretary for aid and assistance at any time or place.

Mr. Cornell indicated that a letter of resignation has been received from Mr. Louis S. Plunkett as a member of the Hatboro Borough Authority, effective 1/1/78.

Mr. Cornell discussed the need for a bond for a tax collector for the coming four years and advice has been received from Mrs. Schopfel that bids have been received from two sources. Following a discussion concerning the cost of the bond, Mr. Tilton volunteered to check as to the availability of the bond at a lower price. It was agreed by the Council that approval of action would be withheld until Mr. Tilton completes his investigation with approval to accept the lowest bid and to the placement of the bond.

Mr. Cornell discussed in detail the recently received quotation for liability insurance from Alexander & Alexander, Inc. and called on Mr. Joseph Herkness and Mr. Bernard Harrigan, representatives of Alexander & Alexander, Inc. to give the Council complete information as to the reason for such increases.

Following a discussion of the computations submitted and discussed by the Alexander & Alexander representatives, Mr. Marschall expressed his opinion that budget completion at the proper time needs early advice as to costs of insurance for budget inclusion.

Mr. Cornell indicated that we had checked with other insurance brokers as to the cost figures and they appeared to be in line with similar costs of other communities. Mr. Harrigan, in discussing the need for immediate action, indicated the need for renewal of the umbrella coverage terminated on December 31, 1977 and that immediate action is needed to place this coverage in operation. Following is the report received from Alexander & Alexander, Inc. with options and choices to be made by the Council.

Umbrella: (All premiums Annual)

Option I: National Union — $9,100 Premium
$2,000,000 Limit
-Required Underlying $1,000,000 Combined Single Limit
$1,000,000/$1,000,000 Bodily Injury
$250,000 Property

-Needed additional limits to go to required underlying quoted by Drake Insurance Company: $12,178.

Total Cost Option I: $21,278

Option II: U.S. Liability Company — $6,300 Premium
$2,000,000 Limit
10,000 Retention

-Over current underlying

Option III: Interstate National — $3,675 Premium
$1,000,000 Limit

-Over current underlying

Nat ional Union — $2,700 Premium
$1,000,000 Limit

-Over current underlying and Interstate National

Total Cost Option III: $6,375

Police Professional Liability:

Drake Insurance Company

Limits of Liability			
Each Person	Each Incident	Annual Aggregate	Annual Premium
50,000	100,000	300,000	$1,892.00
100,000	300,000	500,000	2,197.00
250,000	500,000	750,000	4,072.00
500,000	1,000,000	1,000,000	4,372.00

Automobile:

Expiring	Renewal
$8,900	$11,353

Expiring limits and coverages to apply.

Umbrella:

Option I: National Union — $9,100 Premium; $2,000,000 Limit

- Required Underlying $1,000,000 Combined Single Limit -GL
$1,000,000/$1,000,000 Bodily Injury
$250,000 Property

-Needed additional limits to go to required underlying quoted by Drake Insurance Company: $12,178

Total Cost Option I: $21,278

Option II: U. S. Liability Company

$6,300 Premium
$2,000,000 Limit
10,000,000 Retention

-Over current underlying

Option III: Interstate National — $3,675 Premium; $1,000,000 Limit

-Over current underlying

National Union — $2,700.00 Premium; $1,000,000 Limit

-Over current underlying and Interstate National

Total Cost Option III: $6,375.00

Police Professional Liability:

Drake Insurance Company

Limits of Liability

Each Person	Each Incident	Annual Aggregate	Annual Premium
50,000	100,000	300,000	$1,892.
100,000	300,000	500,000	2,197.
250,000	500,000	750,000	4,072.
500,000	1,000,000	1,000,000	4,372.

Automobile:

Expiring	Renewal
$8,900	$11,353

Expiring limits and coverages to apply.

1/3/78

Mr. Cornell moved and Mr. Tilton seconded and the Council unanimously accepted option #3 plus the police liability and automobile coverage as listed in the above report so that immediate coverage can be arranged.

Mr. Cornell announced the appointment of the following committee members to serve for the coming year.

Public Safety - Councilmen Marschall, Plunkett and Nause

Highway Committee - Councilmen Nause, Marschall and John

Park & Recreation Committee = Councilmen John, Clark and Marschall

Public Works Committee - Councilmen Clark, Nause and Tilton

Public Health Committee - Councilmen Plunkett, John and Tilton

Budget Committee - Councilmen Tilton, Clark and Plunkett

The first names person shown above is the Chairman of the Committee.

Mr. Cornell announced that the main purpose of the budget committee would be to be a watch dog on spending and to discover new costs cuts and early budget preparations for next year. The committee should also investigate the development of a fair and equal borough income from new taxes if possible.

Mr. Cornell also indicated that the Public Works Committee would be responsible for the maintenance and operation of the Old Fire House and Loller Building facilities and that Mr. Plunkett would serve as a laison with the senior citizens groups of Hatboro.

Mr. Tilton indicated that representatives of the Old Fire House Community Center Organization will attend the meeting of the Finance Committee to be held on January 9, 1978.

A motion was made by Mr. Tilton, seconded by Mr. Marschall and approved by the Council to adjourn the special meeting of Council at 8:50 p.m.

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Secretary

January 16, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Clark, John, Tilton, Cornell, Marschall, Nause and Plunkett; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Engineer Schmauk, Solicitor Acton, Secretary McClurken, Deputy Fire Marshall Winner, 50 residents including a large group of boy scouts and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of December 19, 1977 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to a ccept the minutes as presented.

In the absence of Mr. Thompson, the Treasurer's Report was read by Mr. McClurken indicating a year beginning balance at January 1, 1977 of $17,490.59 with income through December 31, 1977 of $1,338,422.02. Expenditures for the same period were $1,296,748.42 leaving a balance of $59,164.10. Of this amount, $18,034.80 represents fire tax and rescue squad funds leaving a balance available for use for general borough purposes of $41,124.39. Mr. Cornell indicated that the large cash balance at the end of the year comes primarily from unexpected income items and a greater return of interest on invested funds. He indicated that such a balance will be needed to cover the great increase of insurance costs for the year 1978. A motion was made by Mr. Marschall seconded by Mrs. John and approved by the Council to accept the Treasurer: report as given above.

Mr. Cornell called on Mayor Sachs to present certificates of commendation to two police officers recognizing meritorious police work several months ago.

Mayor Sachs presented to Sergeant Frank L. Campbell, a 4th certificate of commendation recognizing action taken by Sgt. Campbell on August 19, 1977 in connection with the apprehension of a burglar on E. Moreland Avenue in Hatboro in which Officer Campbell had been engaged in an exchage of pistol fire resulting in the death of the burglar.

A third certificate of commendation was awarded to Officer Joseph Phipps for his meritorious service on August 19, 1977 in which he had engaged in a gun battle with the burglar mentioned abo ve and had aided in the capture of the same. Officer Phipps was also awarded an award of merit which recognizes the award of 3 certificates of commendation.

Mr. Cornell echoed the Mayor's comments by indicating that the Borough is very fortunate in having two officers such as Sgt. Campbell and Patrolman Phipps as indicated in their conduct in the above occurence.

Mr. Marschall, reporting for the Public Safety Committee, advised that the police contract for the year 1978 has been completed and is available for signing by officers and the Borough Council. A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to authorize the officers of the Council to sign the agreement upon condition that article 4-b is removed from the agreement and that article 4-e be amended to state that at least 12 hours of off-duty will be specified instead of 16hours of offduty time between shifts.

Mr. Nause, reporting for the Highway Committee, presented a committee recommendation that the Secretary be authorized to advertise for bids for the purchase of a new refuse collection truck. A motion was made by Mr. Nause, seconded by Mr. Marschall and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 20, 1978 for the purchase of a new refuse collection truck.

Mr. Nause indicated that the Highway Committee also recommended that bids be opened for the yearly supply of stone, tar, rock salt and other maintenance department supplies. A motion was made by Mr. Nause, seconded by Mr. Marschall and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 20, 1978 for the purchase of the above maintenance department supplies.

Mr. Plunkett, reporting for the Public Health Committee, indicated that a letter of resignation has been received by the Borough Health Officer Mrs. Mary Anne Lynn. A motion was made by Mr. Plunkett, seconded by Mr. Tilton and approved by Council to accept the resignation of Mrs. Mary Anne Lynn as Borough Health Officer effective January 16,1978 and instructed the Secretary to send a letter of appreciation to Mrs. Lynn for her years of service in the above position.

Mr. Plunkett further reported that a meeting of the Board of Health had been held on January 12, 1978 in connection with the above resignation. At the meeting, Dr. Norman Fisher, President of the Board of Health, had agreed to accept the appointment to the position of Borough Health Officer provided that the Assistant Health Officer, Mrs. Blake, perform all the duties involved in that position. A motion was made by Mr. Plunkett, seconded by Mrs. John and approved by the Council to appoint Dr. Norman J. Fisher to serve as Health Officer for the Borough of Hatboro.

Mr. Plunkett also reported that after consulting with the Assistant Health Officer, the Borough Superintendent and Dr. Fisher, it has been agreed that the Borough performed pesticide program would be cancelled due to the fact that the Borough no longer has a state approved Pesticide Officer and that the committee plans to employ certified contractors to handle complaints and to perform any pesticide work needed in the Borough.

Mr. Cornell, reporting for the Finance Committee, indicated that the Temporary Tax Anticipation Borrowing is needed to operate the Borough pending receipt of real estate taxes in April. Solicitor Acton reported in detail concerning the papers he has prepared for the temporary borrowing and indicated that the interest rate provided by P. N. B. is 3.95% with interest payable monthly with the principal to be paid on 12/27/78. Mr. Acton recommended that the submitted resolution be adopted to perform the above function. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to

adopt the following resolution to take care of the tax anticipation borrowing for the year 1978 as it is found to be the best one offered. Mr. Cornell reported that following the receipt of several proposals from four companies, the Finance Committee recommends that the Pension Plan for non-uniformed employees be placed with the Hartford Insurance Company whose plan provides a saving of borough funds and provides a better plan of benefits.

R E S O L U T I O N

WHEREAS, it has been determined that the Borough of Hatboro will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1978 for current operating expenses and debt service in the amount of $250,000.00 in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the cash forecase presented in this meeting; and

WHEREAS, a proposal has been submitted by The Philadelphia National Bank (the "Bank"), to purchase a Tax and Revenue Anticipation Note (the "Note") in the amount of $250,000.00 bearing interest at the rate of three and ninety-five one hundredths percent (3.95%) dated January 16, 1978 and maturing on December 31, 1978; and

WHEREAS, the principal amount of the Note will not exceed of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period between the first day of the month next following the scheduled date of issuance and delivery of the Note to the stated maturity date thereof.

NOW, THEREFORE, be it resolved by the Borough Council of the Borough of Hatboro as follows:

1. This Borough Council hereby approved the incurring by the Borough of Hatboro of temporary indebtedness, pursuant to the Local Government Unit Debt Act approved July 12, 1972 (Act. No. 185), as amended (the "Act"), for the purpose of providing funds for the fiscal year 1978 for and toward the payment of current operating expenses and debt service in an amount not exceeding $250,000.00, in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be attached to this resolution in the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by a fully registered Tax and Revenue Anticipation Note of this Borough (the "Note") in the amount of $250,000.00 and said Note shall be sold at private sale to the Bank and its assigns for the face amount. The Note, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the principal corporate trust office of the Philadelphia National Bank in Philadelphia, Pennsylvania. The Note shall be dated January 16, 1978; shall mature (subject to pre-payment without penalty) on December 31st, 1978; and shall be entitled to sinking fund payments in the amount of eighty-five (85%) percent (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the stated maturity of such Note plus an added percentage to provide for estimated net interest to maturity. The Note

is hereby authorized and shall be issued and delivered on January 16, 1978, and shall bear interest, payable monthly or upon the date of earlier prepayment, at the rate of three and ninety-five one hundredths (3.95%) per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

3. The Note issued under this resolution shall be secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Note and the interest thereof, all of the income revenue and receipts of the Borough to be received between the first day of the month next following the date of delivery of said Note and the maturity date thereof, including, but not limited to, all taxes and all state subsidies, and reimbursements (if any) payable to the Borough during such period and there is hereby granted to such purchaser, its successors and assigns, a security interest in and a first lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Note.

4. The Borough hereby warrants to the purchaser of the Note, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year 1978 except for the payment of debt service on outstanding bonds of the Borough and except for outstanding current operating expenses incurred for the fiscal year 1978 for the payment of which the Note is to be issued and sold and further covenants that it will not, so long as the principal or interest of the Note shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Note without the consent of the holder of the Note.

5. There is hereby created a separate sinking fund to be held by The Philadelphia National Bank, which is hereby appointed Paying Agent, registrar and sinking fund depositary, for the further security and payment of the Note. The Treasurer of this Borough is hereby authorized and directed to pay the sinking fund depositary upon receipt thereof eighty-five (85%) percent (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, stated subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the maturity of such Note, plus an added percentage to provide for estimated net interest to maturity, until the amount held in such sinking fund, including any interest to be earned thereon, shall equal the principal of and interest remaining to be paid upon the outstanding Note. The sinking fund depositary shall, to the extent not required for immediate payment of the Note, deposit the moneys in the sinking fund in interest bearing accounts or savings accounts in accordance with the Act or shall invest the same or any part thereof as may from time to time be ordered by resolution of the Council and shall apply the moneys, deposits and investments and the income, interest and profits thereof to the payment of the required sinking fund deposits and to the payment of the principal of and interest on the Note as the same becomes due, all in accordance with the Act.

6. The Note issued hereunder shall be in substantially the following form and shall contain a covenant of the Borough to make the aforesaid payments into the sinking fund:

7. The President of the Borough Council and the Secretary thereof are hereby authorized and directed to endorse thereon the acceptance by

this Borough of the Note Purchase Proposal of the Bank; to execute and deliver the Note in the name and on behalf of this Borough; to prepare and execute a certificate as to taxes and revenues and to file the same together with a certified copy of this resolution and a true copy of the proposal of the Bank accepted by this resolution in the office for the recording of Deeds in the County of Montgomery and with the Department of Community Affairs of the Commonwealth of Pennsylvania, all as required by the Act; and to execute and file appropriate statements as required by the Act.

8. The President of the Borough Council and the Mayor are hereby authorized and directed to execute the Note on behalf of the Borough and the Secretary is hereby authorized and directed to affix thereto and attest the seal of the Borough and then to deliver it on behalf of the Borough.

9. The proper officers of the Borough are hereby authorized and directed to execute such further documents and certificates and to take such action as they may deem necessary or proper to issue the Note and to carry out the intent and purpose of this resolution.

10. All resolutions and parts of resolutions insofar as they are inconsistent herewith are hereby rescinded.

* * * *

Mr. Cornell reported that following the receipt of several proposals from four companies, the Finance Committee recommends that the Pension Plan for nonuniformed employees be placed with the Hartford Insurance Company, whose plan provides a saving of Borough funds and provides a better plan of benefits. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro and its officers be authorized to sign a contract with the Hartford Insurance Company to provide a complete Pension Program for the non-uniformed Borough employees, the basic cost to Borough employees, and the benefits to remain the same as in the previous program with various options to be offered at the time of retirement.

A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to accept the resignation of Mr. Louis S. Plunkett as a member of the Hatboro Borough Authority, the result of Mr. Plunkett being elected to serve as Borough Councilman effective January 1, 1978.

Mr. Cornell indicated that papers have been distributed to Councilmen concerning appointments and reappointments to various boards, authorities and commissions. At a meeting of the Finance Committee on January 9, Mr. Cornell had asked the newspapers to carry a news item that resumes for all positions would be accepted by the Borough Council. In connection with this procedure, a motion was made by Mr. Cornell, seconded by Mr. Marschall to reappoint Mr. Joseph Lutz to serve as a member of the Hatboro Borough Authority for a five year term of office to December 31, 1982.

Mr. Cornell also reported that a resume had been received from Mr. Fred Gallagher, a resident of Hatboro, residing on Warminster Road, in connection with an appointment to the Upper Moreland Hatboro Joint Sewer Authority. A motion was made by Mr. Cornell, seconded by Mr. Plunkett, and approved by the Council to appoint Mr. Fred Gallagher, 407 N. Warminster Road, Hatboro, to serve as a member of the Upper Moreland Hatboro Jt. Sewer Authority for a term of office of five years to expire December 31, 1982.

Mr. Cornell reported that a subdivision application has been previously received from the owners of the Mill Run Apartments at 410 N. York Road, Hatboro, requesting approval of the subdividing of the property into two parcels, the new smaller parcel concerned with the old Katz residence abutting immediately on York Road at 410 N. York Road. Recommendations have been received from the Planning Commissions and all questions contained therein have answered by the applicant. The Borough Planning Commission also recommends approval of the subdivision. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to approve the subdivision as indicated above.

Mr. Cornell reported that the December list of 8 names have been received from the tax collector covering exonerations for the 1977 per capita tax. These names have been reviewed and the committee recommends the exoneration of the names listed. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by Council to accept the list of exonerations of per capita tax containing 8 names.

Mr. Plunkett questioned concerning the exoneration of persons serving in the military service. He indicated that such exonerations during war times with low wages and benefits for servicemen was in order but questioned such a procedure during these days of adequate compensation for service people. Mr. Plunkett also indicated his sympathy for students over 18 years of age, who, although they still attend college and institutions, are required to pay the per capita tax. He recommended that other means be found to raise similar funds needed.

Mr. Cornell indicated that a subdivision plan has also been filed with the Borough late in December, 1977 for the property known as 229 E. Moreland Avenue. He indicated that no action is possible at this meeting as no recommendation has been received from the Montgomery County Planning Commission to date. Mr. Marschall questioned concerning the exact location of the driveways for the three properties resulting from the subdivision. Mr. Miller, applicant and owner of the property, indicated that the driveway will be retained on Lot #2 and that he is not planning to build #2 at the present time. The proposed subdivision plan was reviewed by the residents present. Actual action by the Council will be deferred until the February 20th meeting of the Council and the receipt of the recommendation from the County Planning Commission.

Mr. Cornell also indicated that a new subdivision application has been received for the property known as 470 Lincoln Avenue. The request has been referred to both the Borough and County Planning Commissions for review and recommendation.

Mr. Cornell indicated that a zoning petition has also been received from Mr. Fred C. Moore, Jr., 345 Tyson Avenue, Glenside, Pa. with reference to the property known as 224 N. York Road, for an amendment to the zoning code of Hatboro to add the uses of "gyms and/or health clubs" as

permitted uses in the R-C Retail Commercial District.

In order to provide for a hearing for the above petition, a motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

> RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on Monday, February 20, 1978 at 7:30 p.m. to consider the above request received from Mr. Fred C. Moore, Jr. Glenside, Pennsylvania

Mayor Sachs indicated that on February 8, 1978 Scout Government Day will be conducted by the Scouting Organization in Hatboro and asked that the Councilmen and other officials cooperate in attending the usual meeting and luncheon with the Rotary Club on that day. He indicated that six boys will be provided by the Scout Organization and that the program will run from 9 a.m. to 12:15 followed by luncheon at the Hatboro Rotary Club.

Mr. Acton reported that he has completed his first year of service as Hatboro Borough Solicitor and indicated his enjoyment in serving in such capacity.

Mr. Acton indicated that he had again answered a letter concerning a private storm sewer problem on Moreland Avenue, south side, west of Chester Avenue, to indicate that sewer drain in question is definitely a private problem.

Mr. Acton also reported that notices have been received from the County Board of Assessment that three appeals have been filed in the courts of Montgomery County concerning Moreland Towers, 30 E. Moreland Avenue, 41-47 S. York Road and 216 S. York Road to appeal the real estate assessments of the Board of Assessment during the recent re-assessment program. He indicated that no appearance by the Borough is needed and that he had contacted the school district solicitor and found that they have not directed appearance on behalf of the school district. It was agreed that the Borough would not enter an appearance on these three appeals unless they were joined by the school district. Mr. Acton will contact the school district in this matter.

Mr. Acton also reported that a new draft of the pinball ordinance has been prepared in consultation with the Chief of Police and that as soon as copies are available, they will be forwarded to all concerned.

Dr. Clark questioned concerning the actions taken in the enforcement of the snow removal ordinance in the commercial and residential districts. Chief O'Shea explained the ordinance, the fining procedure and notices to the property owners and indicated that due to a hard freeze the removal of ice had been very difficult. Dr. Clark indicated that some were clean and some were not to which Chief O'Shea reported that violation citations had been given as a normal procedure.

Mr. Schmauk indicated that he has now begun his fourth year of service as Borough Engineer and indicated his appreciation to Council for their cooperation in handling engineering problems for the Borough.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
1	Philadelphia National Bank	2268.05
3	InterCounty Hospitalization Plan, Inc.	2144.00
4	A. C. Frattone	264.00
5	A.B.C. Automotive, Inc.	85.26
6	Atlantic Richfield Co.	870.75
7	Atlas Generator Exchange Co.	75.00
8	Alexander & Alexander, Inc.	11,353.00
9	Alexander & Alexander, Inc.	14,548.00
10	Asplundh Tree Expert Co.	27.39
11	John T. Acton, P.C.	2420.00
12	BuxMont Cleaners	87.30
13	Blake's Auto & Truck Service	20.00
14	Ernie Brown & Son, Inc.	17.15
15	Brooks Paint Stores, Inc.	16.85
16	Ernie Brown & Son, Inc.	14.30
17	Cabco Graphics, Inc.	35.00
18	Cole's Publications	67.50
19	Dryden Oil Co.	84.05
20	Environmental Health Assoc. of Montgomery Co.	25.00
21	Eureka Stone Quarry, Inc.	248.10
22	Enterprise Fire Co.	2222.49
23	Enterprise Fire Co.	836.90
24	Enterprise Fire Co.	14.95
25	Federal Signal Corporation	4386.00
26	General Code Publishers Corporation	242.81
27	Hatboro Lumber & Fuel Co.	20.10
28	Hatboro Horsham School District	300.00
29	Hatboro Horsham School District	1485.00
30	Hatboro Borough Authority	27.72
31	cancelled	
32	Industrial Equipment & Supply Co.	72.92
33	Ideal Tool & Equipment Service	6.00
34	I. J. Jarrett & Son, Inc.	20.28
35	Lafayette Radio Electronics	19.80
36	LeRoys Flowers	33.92
37	Montgomery Newspapers	188.60
38	Montgomery Newspapers	55.00
39	Montgomery County Solid Waste Fund	1648.52
40	NuLife Dry Cleaners	87.08
41	Penna. Local Governmental Secretaries Assoc.	15.00
42	P. E. C. O.	3458.65
43	Penn Locksmith	12.00
44	Penna. State Assoc. of Boroughs	596.00
45	Penna. State Mayors Assoc.	15.00
46	Parking Products Leasing Corp.	215.68
47	Philadelphia National Bank Sinking Fund	20,906.25
48	Borough of Hatboro - Sinking Fund	20,906.25
49	Reit Fuel Oil Co.	688.60
50	Reit Fuel Oil Co./	165.67
51	Wm. H. Stahl Chevrolet Co., Inc.	98.07
52	Joel A. Scher	281.00
53	Harry B. & Hettie Fox	79.25
54	U. M. H. J. S. A.	27.69

55	Worstall Stationery Co., Inc.	50.78
56	Xerox Corporation	94.43
57	Colonial Life & Accident Insurance Co.	92.25
58	Bell Telephone Co. of Pennsylvania	213.87
59	Wislawn Auto Parts Company	333.71
60	Accounting Adjustment	
61	Accounting Adjustment	
62	Postmaster	65.00
63	Philadelphia National Bank	250.00
64	Allan J. Ofensend	210.00
65	P. E. C. O.	355.94
66	P. E. C. O.	197.29
67	Hartford Life Insurance Co.	500.00
68	Provident Indemnity Life Insurance Co.	299.75
67	William L. O'Shea	38.48
68	Philadelphia National Bank	2185.53
70	Alexander & Alexander, Inc.	4372.00
71	Ye Olde Fire House Committee	17.75
72	Montgomery County Boroughs Association	75.00
73	Commonwealth of Penna. Social Security Fund	7234.23
74	Roy W. Cornell	125.00
75	T. A. McClurken	34.67
76	Great West Life Assurance Co.	267.58
77	Philadelphia National Bank	2996.37
78	Penna. Dept. of Revenue	448.95
79	Philadelphia National Bank	468.44
80	Philadelphia National Bank	468.44
81	Penna. Municipal Retirement Board	1217.45
82	Penna. Municipal Retirement Board	707.91
83	Ella J. Schopfel	213.60
84	Mary Lois Greener	202.65
85	Philadelphia National Bank	696.71
86	Borough of Hatboro - Sinking Fund	696.71
87	Philadelphia National Bank - Sinking Fund	10,000.00
88	Borough of Hatboro - Sinking Fund	10,000.00

There being no further business, a motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to adjourn the meeting, the hour being 8:55 p.m.

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Secretary

February 20, 1978

A Special Meeting of the Borough Council of the Borough of Hatboro was conducted in the Council Room on the above date at 7:30 p.m. to consider the petition of Frederick C. Moore, Jr., 645 Tyson Avenue, Glenside, Penna. with reference to the property known as 224 N. York Road, for an amendment to the zoning code of Hatboro to add the uses of gyms and/or health clubs as permitted uses in the R-C Retail Commercial District.

The meeting was called to order at 7:30 p.m. by President Cornell with the following present: Councilmen Clark, Tilton, John, Cornell, Marschall, Nause, Plunkett; Mayor Sachs, Chief O'Shea, Secretary McClurken, Deputy Fire Marshall Winner, two press representatives and six residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In connection with the Zoning Hearing for the above petition the application was briefly reviewed by President Cornell. Mr. Moore, the applicant, was called upon to further explain the purpose of his petition. He explained that there would be no sun rooms, whirl pool, or suana facilities. In addition to the exercise equipment, there would only be showers and locker rooms. Mr. Cornell called upon members of the audience for comments to which there were none. Mr. Cornell explained that action on the approval of an amending ordinance to the zoning Code could not be done at this time as State laws regarding the adoption of ordinances require that advance notice be given of the intention of the Council to adopt an ordinance. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to direct the Secretary to advertise the required intention to adopt notice for the above needed ordinance which would permit adoption of the ordinance at the next Council meeting to be held on March 29, 1978.

Mr. Nause, reporting for the Highway Committee, indicated that due to two recent snow storms, the cost of snow removal on Borough streets now greatly exceeds the amount budgeted in the 1978 budget. Letters have been written to the State in Harrisburg preparatory to filing claims for reimbursement by the State and that as soon as the required forms are received, they will be properly filled out and filed.

Mr. Nause indicated that the next meeting of the Highway Committee will be on Monday, February 27th.

Mayor Sachs questioned where the majority of the spending for snow removal had been made and Mr. Nause indicated that the two major storms cost approximately $17,620.00 for snow plowing and snow removal.

Mrs. John, reporting for the Park and Recreation Committee, indicated that interviews have been conducted by the Committee on February 13, 1978 and that Mr. Keith Shiles, a resident of the Borough, had been selected to serve as manager of the swimming pool for the 1978 season. Mrs. John also indicated that the committee is accepting applications for employment for all other positions at the pool for the coming season.

Mrs. John also announced that receipt has been made of the memorial gift from E. F. Houghton Company of Philadelphia in memory of Dr. James T. Eaton and that the funds have been deposited in the Park Bond Fund for a future park project.

Dr. Clark, reporting for the Public Works Committee, indicated that a report of alterations and repairs to the Loller Building had been received from Mrs. Joseph Fairlie in which it had been reported that Mr. Robert Goodman, Mr. Steve Mahnke and Mr. Joseph Wehmeyer all had performed work on the Loller Building as far as painting, alteration work and heating system work at below cost figures in order to conserve the use of available funds for repair and maintenance of the building.

Mr. Plunkett, reporting for the Health Committee, indicated that there had been numerous complaints received by the Health Officer in connection with flooding of basements in apartments House complexes in the Borough. One of the apartments had the fire company pump out the cellar of water and it was further reported that three heavy duty sump pumps had been installed in the needed locations to take care of future problems.

Mr. Plunkett also announced that restaurant inspections by the Assistant Health Officer are now in progress and will be completed shortly.

Mr. Cornell, reporting for the Finance Committee, indicated that at previous meeting, requests had been made to residents of the Borough to serve as members of the commissions, boards and authorities on which the council appoints members. A good response had been received in the mail and interviews have been conducted by the Council on Tuesday, February 14.

A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to reappoint Mrs. Warren E. Mattes, 363 Windsor Avenue, to serve as a member of the Hatboro Zoning Board with her term of office to expire December 31, 1980.

A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to appoint Mr. James H. Bevan, 101 Williams Lane to serve as a member of the Hatboro Borough Authority for the unexpired term of Mr. Louis S. Plunkett, to run to December 31, 1978.

A motion was made by Mr. Cornell, seconded by Dr. Clakr and approved by the Council to appoint the following to serve as members of the Police Civil Service Commission of Hatboro for the terms as indicated:

Mr. Joseph Celano, 548 Moreboro Road, term to Expire December 31, 1983, Mr. William R. Gross, 5 Horseshoe La ne, term to December 31, 1979.

A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to appoint Mrs. Herbert C. Geuther, 55 Fairview Avenue, to serve as a member of the Hatboro Board of Health with a term of office to expire December 31, 1982.

The Secretary was directed to send letters of appointments with meeting times indicated to all of the above appointees.

Mr. Cornell advised that an exoneration list for the per capita taxes had been received from the Tax Collector indicating ten names to be exonerated. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to approve the exoneration list for January, 1978.

Mr. Cornell announced that a public hearing had been conducted on January 16, 1978 concerning the subdivision application of SKM Investments, Inc. with reference to the property known as 229 E. Moreland Avenue for the subdividing of the land into three separate parcels. Letters of recommendation have already been received from both the County and Borough Planning Commissions. A new set of plans was submitted by the applicant indicating the parking spaces required for the existing dwelling on E. Moreland Avenue. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to approve the subdivision as submitted with the new plans at this meeting.

Mr. Cornell indicated that solicitor Acton has prepared a new draft of a machine pinball regulating ordinance. The new draft contains installation and operating regulations as well as licensing for all types of coin operated amusement machines. The ordinance also calls for an inspection at any time by the Deputy Fire Marshall as a representative of the Police Department. The proposed license fee in the ordinance is $50.00 per machine per year with a limit of twenty machines per structure. There was some discussion concerning the need for a new permit for machines replacing those broken down and needing repairs. It was indicated that a $10.00 fee would be used in this instance. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to authorize the Secretary to advertise the intention of the Borough Council to consider adoption of the final draft of the ordinance at the regular meeting of Council to be held on March 20, 1978.

Mr. Cornell also announced that advertising has been completed setting a hearing date for this evening for a subdivision of the property of Sharon and Harry Lonsdale of 470 Lincoln Avenue, Hatboro, to separate the parcel of land at the southeast corner of Lincoln and Terrace Avenues into two conforming lots. There were no comments from members of the audience. It was further noted that recommendations have not been received to date from either of the Planning Commissions and that further action on the application would be deferred until the next Council meeting with a review of the application to be done at the regular Finance Committee meeting.

Solicitor Acton reported that it is hoped that work can be started on the curb adjustments for the Big Marty Store and the Deeka Realty property both on South York Road as soon as weather permits.

Mr. Acton also indicated that assessment appeals through Court procedure for two properties in the Borough are being handled by the Solicitor by the School District. It was agreed that Mr. Acton would contact the School Board Solicitor to offer assistance in this matter.

Mr. and Mrs. Charles Paist, 20 N. Chester Avenue, addressed the Council concerning the use being made of a two car garage on the neighboring property to the north at 26 N. Chester Avenue. Mr. and Mrs. Paist both indicated that they have observed automotive repairs being done on vehicles at this location and also as to the loud noise of automotive repairs at various day and nite time hours. A complaint on behalf of Mr. and Mrs. Paist had been filed with District Justice Bready on July 15, 1977 by the Zoning Officer of the Borough. The hearing partially conducted at the July date was continued by the District Justice and again held on February 14, 1978. After the presentation by Mr. and Mrs. Paist at the hearing, District Justice Bready discharged the complaint as, in his opinion, it did not constitute a zoning problem. Mr. Cornell questioned Solicitor Acton as to what future steps could be taken to terminate uses of the garage as indicated above and Mr. Acton indicated that an appeal could be filed in the Montgomery County Court by the Borough if the Borough Council so desires. Mr. Acton indicated that the law is not clear as to who can perform repair work on vehicles and further cited that the main concern of the nearby residents is the noise problem. Mr. Cornell asked Solicitor Acton as to how long it would take to bring the case to a hearing point in the Montgomery County Court and Mr. Acton stated with the present schedule, it would take approximately 3 to 4 months. The Borough Council agreed that the Borough Solicitor should file an appeal to the action taken on the complaint by District Justice Bready and file the required action with the County Court as promptly as possible.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
89	Alexander & Alexander, Inc.	6305.00
90	Atlantic Richfield Co.	726.10
91	A.B.C. Automotive	335.10
92	American Press	8.25
93	BuxMont Office Supply Co.	13.72
94	Ernie Brown & Son, Inc.	27.65
95	David A. Blake	10.76
96	BuxMont Cleaners	58.59
97	Cabco Graphics, Inc.	53.50
98	Delaware Valley Concrete Co. STATE ROAD FUND	982.50
99	Davidheisers Speedometer Repair, Inc.	19.50
100	Daily Intelligencer	22.72
101	Dryden Oil Co. of Penna.	36.60
102	Eureka Stone Quarry, Inc.	306.02
103	Enterprise Fire Co.	1948.05
104	Enterprise Fire Co.	92.06
105	Enterprise Fire Co.	87.00
106	A. Richard Gibson	58.00
107	Galer & Hults, Inc.	36.51
108	R. D. Gilmore & Assoc., Inc.	75.00
109	GranTurk Sanitation	137.87
110	Hatboro Lumber & Fuel Co.	19.20
111	Heavy Duty Parts, Inc.	131.14
112	Hatboro Hardware	33.20
113	Wm. Hobensack's Sons	20.56
114	Hatboro Medical Assoc., P.C.	150.00
115	Industrial Maint. Supplies	90.66
116	Intercounty Savings Assoc.	92.45
117	InterCounty Hospitalization Plan, Inc.	1877.65

#118	I. M. Jarrett & Son, Inc.	14.26
119	LeRoys Flowers	16.96
120	Lewis Paint Store	9.64
121	LaFayette Radio Electronics	49.68
122	Morton Salt Co. STATE ROAD FUND	973.98
123	P. B. Moyer & Sons, Inc.	114.23
124	Montgomery Newspapers	92.75
125	Montgomery County Borough Association	40.00
126	NuLife Cleaners	91.03
127	P. N. B. Sinking Fund	1507.50
128	Borough of Hatboro Sinking Fund	1507.50
129	Parking Products Leasing Corp.	215.68
130	Parking Sales Service Corporation	35.00
131	Penna. Mfgrs. Assoc. Ins. Co.	5321.00
132	Reit Fuel Oil Co.	454.66
133	Reit Fuel Oil Co.	330.50
134	Reading Uniform Co.	353.70
135	Standard Business Forms, Inc.	346.97
136	Wm. H. Stahl Chevrolet, Inc.	9.19
137	Suburban Philadelphia Distributors	165.14
138	Joel A. Scher	137.50
139	Thomas Auto Repairs	95.80
140	Today's Spirit	22.50
141	Township of Upper Moreland	1304.25
142	Worstall Stationery Co., Inc.	23.61
143	Wislawn Auto Parts Co.	338.36
144	Xerox Corporation	213.50
145	The Zinman Group	735.00
146	Mantek	125.12
147	Welders Supply, Inc.	213.20
148	The Rowland Co.	23.54
149	Road Machinery, Inc.	55.19
150	Colonial Life & Accident Ins. Co.	92.25
151	Bell Tel. Co.	216.33
151	P. E. C. O.	3829.73
152	P. E. C. O.	752.84
153	P. E. C. O.	66.80
154	Montgomery Co. Solid Waste Fund	1498.80
155	T. A. McClurken	75.60
156	Philadelphia National Bank	2749.71
157	Penna. Dept. of Revenue	427.14
158	Provident Indemnity Life Ins. Co.	308.03
159	Accounting Adjustment	
160	Accounting Adjustment	
161	Ella J. Schopfel	609.11
162	Philadelphia National Bank	2364.89
163	Penna. Dept. of Revenue	405.74

A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:25 p.m.

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Secretary

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. with the following present: Councilmen Clark, John, Cornell, Marschall and Plunkett; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Engineer Schmauk, Solicitor Acton, Deputy Fire Marshall Winner, Secretary McClurken, 24 residents and 2 press representative.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Cornell expressed the appreciation of the Borough Council to the Y.M.C.A. Organization of Hatboro for sponsoring and conducting a Youth & Government Program for high school students of the Hatboro area commencing at 4:30 p.m. in the Council Room and continuing until the convening of this meeting.

Mr. Cornell indicated that the minutes of the Council meeting of February 20th have been prepared and are available for review and approval. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to accept the minutes as presented.

The monthly Treasurer's Report, prepared by Mr. Thompson and read by Mr. McClurken in his absence, indicated a year beginning balance of $59,153.19; income through February 28, 1978 was $295,521.39 with expenses for the same period of $201,502.11. The above resulted in a cash balance at 2/28/78 of $153,172.47, all of which is invested and earning interest. Fire Tax Fund Balance at the February date is $13,494.17 and the Rescue Squad Fund, $312.52. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to accept the Treasurer's Report as submitted.

Mr. Marschall, reporting for the Public Safety Committee, presented a recommendation from the committee that fire lanes be ordained at the Stony Brook Apartment project at 333 N. York Road, Hatboro, Pa. A copy of the proposed ordinance is on hand. A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to ordain fire lanes for the above apartment project:

ORDINANCE #674

An Ordinance to Amend Chapter #53 of the Code of the Borough of Hatboro, to provide for Fire Lanes at the Stony Brook Apartments, 333 N. York Road

Mr. Marschall also presented a recommendation from the committee that Williams Lane, between York Road and Orchard Street, be ordained as a one way street, eastbound only, between the hours of 7 p.m. and 12 p.m. seven days a week. This action is the result of complaints received from several property owners concerning speeding through the area to avoid traffic signals at York Road and Moreland Avenue. A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to accomplish the above purpose.

ORDINANCE NO. 675

An Ordinance to Amend the Code of the Borough of Hatboro, to establish Williams Lane, between York Road and Orchard Street as a one way street, eastbound only, between the hours of 7 p.m. and 12 p.m. every day.

Mr. Marschall again reporting for the Highway Committee, presented a recommendation from the Committee that the contract be awarded to O'Connor Truck Sales, Inc., Philadelphia, Pa. to cover the purchase of a new refuse collection truck for the Highway & Maintenance Department of the Borough. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to award the contract for the purchase of a new refuse truck to O'Connor Truck Sales, Philadelphia, Pa. for the purchase of a Ford Chassis and Heil Collection Body at a total cost of $25,375.43. The above bidder, being the low bidder among six bidders.

Mr. Marschall also presented a committee recommendation that awards be made for the purchase of stone, fuel oil, blacktop for the Maintenance Department for the period April 1, 1978 thru March 31, 1979 to the low bidders as listed below. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to award contracts for the purchase of materials as noted above.

BID AWARDS

ITEM A - CRUSHED STONE, BALLAST, ETC. - EUREKA STONE QUARRY, INC.

NO.	PER TON DELIVERED	PER TON AT PLANT
1-B	3.80	3.00
2	3.00	2.20
2-A	3.00	2.20
4	3.00	2.20

ITEM B - BITUMINOUS CONCRETE - MILLER & SON PAVING, INC.

NO.	PER TON DELIVERED	PER TON AT PLANT
I.D.-2 Blakctop 1/4"	12.65	11.75
I.D.-2 Blacktop 1/2"	12.65	11.75
H.E. Blacktop 1/4"	13.40	12.50
H.E. Blacktop 1/2'	13.40	12.50
COLD MIX: EUREKA STONE QUARRY, INC.	14.30	13.50

ITEM C- OIL BURNER FUEL OIL: REIT FUEL OIL CO., Inc. MEDIUM GRADE -
Tank Wagon price less discount of .0305 per callon - today's price - .4685 per gallon

Mrs. John, reporting for the Park and Recreation Committee, advised that applications are being received for all positions at the park and pool for the 1978 season.

The pool manager is reviewing the applications as received and will set up personal interviews during the coming week.

Dr. Clark, reporting for the Public Works Committee, indicated that an effort is being made to have the Loller Building exceptionally well cleaned for the Presidents' Day celebration to be held in early April. Mr. Greener indicated that he has completed work on one room -and expects to have the rest of the project completed shortly.

Dr. Clark also reported that information has been received from the Loller Building Committee that needed electrical work has been completed, two new oil tanks have been installed and that employees of Mr. Powell and Mr. Wehmeyer have completed work needed for these new items at a very low cost.

Dr. Clark also read a letter from Council President Roy Cornell to Mrs. Joseph Fairlie, Chairman of the Loller Building Committee, congratulating the Committee upon its successful completion of the project to have Loller Building listed by the Pennsylvania Historical Organization as an historical structure officially recognized by the commonwealth. Congratulations were also extended to Mrs. Lillian Hartung, who headed the project for this purpose.

Dr. Clark called on Solicitor Acton for a report concerning the approved 5 year lease for the Loller Building to the Borough for operation as a community building. Mr. Acton reported that a one year lease has been in operation since 1960 with automatic renewal each year. A new five year lease, having essentially the same terms as a one year lease had been prepared and forwarded to the School Board in December, 1977. Signed copies have now been received from the School Board and the document is now ready for signing by Borough Council officials.

Mayor Sachs questioned concerning the possibility of ownership of the building could be turned over to the Borough. Mr. Acton indicated that in his conversations with the School Board Solicitor, the School Board agreed to this procedure but that certain conditions exacted by the School District were not acceptable to the Borough. He can now report that many of the conditions may now be revised and be acceptable to the Borough. Mr. Cornell instructed Solicitor Acton to initiate discussions with the School District in order that ownership may be taken over by the Borough and that such an agreement may have a reversion clause calling for the ownership to revert back to the School Board if use as a community building is ever ceased by the Council.

Mr. Plunkett, reporting for the Health Committee, indicated that restaurant inspections are practically completed and that on March 29, 1978 apartment houses will be inspected to complete the first quarterly inspection. Mr. Plunkett also announced that Hatboro Manor Restaurant now has a new owner and that it is expected that the new operation will commence on April 8, 1978 following the completion of renovations and improvements to the structure and facilities.

Mr. Marschall recommended that the Borough Engineer be authorized to prepare specifications and bidding documents for the resurfacing of Lehman Avenue from York Road to Chester Avenue which is the Borough Street selected for resurfacing during this coming summer season using State fuel tax funds. Due to the excessively high expenditure of State Funds for snow removal, it is possible that there will not be funds to complete this resurfacing project. However, it was agreed that the preparations for this project should be taken. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to instruct the Borough Engineer to proceed as indicated above.

Mr. Cornell, reporting for the Finance Committee, indicated that a hearing has been held at two previous meetings concerning the request that an amendment be made to the Zoning Code of the Borough to add as permitted uses in the Retail Commercial area, the uses of Health Club, Gymnasiums as permitted uses. Mr. Cornell called on members of the audience for opposition to the proposed amendment. There were none. Mr. Moore, the applicant, had nothing further to add to the facts already known. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to adopt the following ordinance to add the above uses as permitted uses in the Retail-Commercial area of the Borough.

ORDINANCE #676

An Ordinance to Amend the Code of the Borough of Hatboro, to Add as Permitted Uses in the RC-Retail Commercial District, the uses "Health Clubs Gymnasiums"

Mr. Cornell also indicated that a hearing has been held for a subdivision application for the dividing of the property known as 470 Lincoln Avenue into two parcels both complying with all regulations of the zoning ordinance. Recommendations of approval have been received from both Planning Commissions. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to approve the subdivision application for the property known as 470 Lincoln Avenue.

Mr. Cornell also announced that a new subdivision application has been received for the property known as 26 E. Montgomery Avenue, presently owned by the Hatboro Baptist Church in which the driveway will be separated from the dwelling, the driveway serving the rear of the church property fronting on York Road. It was agreed that the required notice be advertised for the hearing to be held at the April Council meeting and providing time for the 2 Planning Commissions to review and present recommendations.

Mr. Cornell reported that three exoneration lists have been received from the Hatboro Tax Collector in connection with the yearly per capita tax. The list for limited income persons from previous years which have been exonerated previously contained 74 names, the list for those deceased or moved out since the list was prepared 584 names and those with limited income and members of armed forces with 11 names. All have been reviewed at the recent Finance meeting. An "Add-on" list also covering new persons moving in as well as corrections containing 179 names has also been presented by the Tax Collector. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to approve the exoneration and adding on of names on all the above lists with the exception of items 4 and 5 for Mr. & Mrs. Roy Neitheimer, 444 Lincoln Avenue, as it has now been found that their income exceeds the allowable limit.

ORDINANCE #677

Amusement Devices

Mr. Cornell called On Mr. William Bergquist, who is involved in the conversion of the Stony Brook Apartments, 333 N. York Road, to a condominium operation from a townhouse complex, who explained in detail his connection with the project. Mr. Bergquist indicated that on March 2, 1978 he contracted to purchase the project and that his attorney is now preparing the documents required by State Law which will ultimately be filed with the County and State. Mr. Marschall questioned when he intended to file a subdivision application with the Borough and Mr. Bergquist indicated that such a change of ownership is not a zoning problem or a subdivision problem but is merely a type of ownership under the State law. Mr. Acton also explained that the only contact the Borough and Borough officials have had on this project has been complaints received from involved residents of the project in relation to the sales tactics by his representatives. Questions were received from various members of the audience which were answered by Mr. Bergquist. Mr. Cornell asked Mr. Bergquist to keep in contact with the Borough and its attorney so that the Borough officials will be completely informed as to the progress of the proposed conversion and the complying of the purchasor with State regulations. Mr. Bergquist indicated that he will provide copies of all documents as soon as they have been prepared by his attorney.

Mayor Sachs announced that Boy Scout Government Day will be held on April 19, 1978 following the same procedure as in previous years.

Mr. McClurken presented a required resolution for the investing of Borough Funds in the Jenkintown Abington Federal Savings & Loan Association to be adopted by the Council. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to approve the following resolution required for the above investing of Borough funds:

RESOLUTION

RESOLVED, that the hereinafter designated officers are hereby authorized to open a savings account for this institution and to invest its fund from time to time with Jenkintown Abington Federal Savings & Loan Association and that said Association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of two such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to sign, together with a specimen of the signature of each such individual - Treasurer - Secretary - President - Vice President. It is hereby certified that the above named officers have been duly elected to the offices set opposite their respective names, that they hold such offices at this time, that their true signatures appear on the reverse side hereof, and that the above resolution is not a violation of our articles of association or by-laws.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
164	Atlantic Richfield Co.	927.42
165	BuxMont Cleaners	66.87
167	Erwin Printing, Inc.	52.75
166	David A. Blake	10.76
168	Chelten Auto Glass & Upholstery Shop	29.82
169	Community Workers	39.95
170	Cabco Graphics, Inc.	53.00
171	Colonial Life & Accident Ins. Co.	92.25
172	Delaware Valley Concrete Co., Inc.	105.00
173	Eureak Stone Quarry, Inc.	368.81
174	Erwin Printing, Inc.	5.00
175	Joseph Gortland, Inc.	172.81
176	Enterprise Fire Co.	1290.84
177	Enterprise Fire Co.	121.90
178	Enterprise Fire Co.	8.00
179	Reit Fuel Oil Co.	328.24
180	Reit Fuel Oil Co.	1038.18
181	Industrial Maint. Supplies	8.43
182	Delaware Valley Concrete Co., Inc. STATE ROAD FUND	
183	Eagle Signal Corporation	5116.00
184	Dryden Oil Co. of Penna., Inc.	83.60
185	Harry Braun Automotive Supplies, Inc.	679.00
186	Armstrong Fire Equipment	12.00
187	R. D. Gilmore Associates	26.00
188	Grove Supply, Inc.	73.32
189	Great West Life Assurance Co.	262.14
190	A. R. Gibson	55.00
191	Hatboro Hardware	91.68
192	Hatboro Lumber & Fuel Co.	36.00
193	Havis Shields Equipment Corp.	46.74
194	William S. Hill	200.00
195	Horsham Amoco Radiator Service	16.00
196	William Hobensacks Sons	44.14
197	InterCounty Hospitalization Plan, Inc.	2006.65
198	I. M. Jarrett & Son, Inc.	33.20
199	Lenny Levy Chrysler Plymouth	5334.00
200	Montgomery Newspapers	89.60
201	Miller Quarries	39.26
202	Montgomery County Solid Waste Fund	1329.93
203	Wislawn Auto Parts Co.	211.13
204	Morton Salt Co.	1798.30
205	Markovich Auto Parts, Inc.	71.50
206	Nu-Life Cleaners	90.68
207	Parking Products Leasing Corp.	215.68
208	Philadelphia National Bank	262.66
209	Philadelphia National Bank	811.66
210	P. E. C. O.	565.30
211	P. E. C. O.	147.75
212	P. E. C. O.	358.94
213	Provident Indemnity Life Ins. Co.	283.63
214	Packard Chemicals	38.48
215	Police Chiefs Assoc. of S. Eastern Penna.	15.00
216	Philadelphia National Bank SINKING FUND	1330.00
217	Borough of Hatboro - Sinking Fund	1330.00

Vo.#	Vendor	Amount
218	Reading Uniform Co.	147.95
219	The Shaw Walker Co.	23.17
220	Wm. H. Stahl Chevrolet, Inc.	28.20
221	Southampton Service Center	653.45
222	Third District Fire Photo Unit	12.50
223	Township of Upper Moreland	643.54
224	Worstall Stationery Co., Inc.	39.68
225	Welders Supply, Inc.	45.38
226	Wolvertons Welding, Inc.	60.00
227	Howard F. Wampole, ;Inc.	1122.70
228	Accounting Adjustment	
229	Accounting Adjustment	
230	A B C Automotive, Inc.	548.34
231	Postmaster	284.80
232	Bell Telephone Co.	223.99
233	R. D. Gilmore Assoc., Inc.	40.00
234	Philadelphia National Bnank	2413.01
235	Pa. Dept. of Revenue	398.59

There being no further business, a motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to adjourn the meeting, the hour being 9:30 p.m.

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Secretary

April 17, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Clark, Tilton, John, Cornell, Nause, Plunkett; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Solicitor Acton, Engineer Schmauk, Deputy Fire Marshall Winner, Treasurer Thompson, Secretary McClurken, five residents and one press representative.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of March 20th were presented for review and approval. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to accept the minutes as presented.

The Treasurer's Report for the period ending March 31, 1978 was given by Mr. Thompson indicating a year opening balance of $64,466.64 with receipts to date of $478,746.14. Expenditures for the same period were $296,913.88 leaving a cash balance at March 31, 1978 of $246,913.88. A motion was made by Mr. Cornell, seconded by Mrs. John to accept the Treasurer's Report as given.

Mr. Nause, reporting for the Highway Committee, presented a recommendation that the Secretary and Engineer be authorized to complete forms required by the State Highway Department for the joint venture of resurfacing Warminster Road from County Line Road to Byberry Avenue. A motion was made by Mr. Nause, seconded by Mrs. John and approved by the Council to authorize the above action to taken in connection with the Warminster Road resurfacing project.

Mr. Nause also advised that the Committee recommends that bids be opened for the resurfacing of Lehman Avenue between York Road and Chester Avenue, the resurfacing project for the 1978 season. All of the required documents have been prepared by the Borough Engineer. A motion was made by Mr. Nause, seconded by Mr. Tilton and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 15, 1978 to cover the resurfacing of Lehman Avenue, between York Road and Chester Avenue, with the cost of the project to be charged to the State Fuel Tax Fund.

Mr. Nause also reported that a letter has been received from the Commonwealth of Pennsylvania in connection with the excessively high expenditure of funds for snow removal during the early 1978 winter season. Using an appropriation of one million dollars for the complete state, the portion of the appropriation payable to the Borough of Hatboro based on the number of miles of roads in the Borough compared to the number of miles of road in the state is $281.50. It is recalled that was an excess expenditures expenditures over appropriations in the Borough and State Highway Budgets

of approximately $10,000.00. It is hoped that additional funds will become available before the end of the year.

Mrs. John, reporting for the Park & Recreation Committee, advised that applications have been received for all of the positions at the pool and the park and that no more applications are required as all positions have been filled by the manager in consultation with the committee. The question of the distribution of a flyer for the pool operation for the summer season was discussed and some appropriate way of distribution to all of the homes of the Borough is being sought.

Mr. Cornell, reporting for the Finance Committee, indicated that a request has been received from the Upper Moreland-Hatboro Jt. Sewer Authority for the adoption by the Borough Council of a resolution enabling Authority employees to go into private homes searching for illegal pump connections to the sanitary sewers. A need for this inspection was very evident during recent heavy rain falls in which excessive infiltration into sewer mains caused numerous overflow problems as well as operational problems at the treatment plant. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adopt the following resolution requested by the Sewer Authority for the above purpose.

R E S O L U T I O N

RESOLVED, that the Borough of Hatboro hereby authorizes the Upper Moreland Hatboro Joint Sewer Authority to institute an investigation of all properties connected to the sewer system within the Borough of Hatboro to determine whether or not there are any improper or illegal connections to the sewer system and the appropriate officials of said Authority and the Borough are hereby authorized to take such steps as are necessary to obtain entrance to properties connected to the sewer system to require compliance with the regulations concerning proper connections, and to prosecute those customers who fail to correct illegal connections.

* * * * *

Mr. Cornell also indicated that two lists have been received from the Hatboro Tax Collector in connection with exonerations for the per capita taxes for 1978. These two lists had been reviewed at the previous meeting of the Finance Committee and the names of four persons who did not qualify for exoneration under existing law were removed. Mr. Plunkett questioned con-

cerning requirements that students over the age of 18 were required to pay the per capita tax unless they could prove that their legal residence was other than the Borough of Hatboro. Mr. Acton advised that the voters registration location is the final test for making the above decision. Mr. Acton also indicated that the word "removal" could be used in such cases, rather than being called "exonerated". Mr. Cornell indicated that the Council would continue to use the word exoneration as the best explanation of the procedure. A motion was made by Mr. Cornell, seconded by Mr. Nause and approved by the Council to give approval to lists #1 and #2 containing 52 names and 13 names with the exception of the four names to be removed.

Mr. Cornell indicated that a subdivision application has been received from Mr. Louis Sayland, owner of the property at 23 Fairview Avenue, Hatboro, in which the single property is to be divided into two conforming lots. It was agreed that the application should be referred to the County and Borough Planning Commissions and notices sent to neighboring owners with the hearing by the Borough Council set for May 15, 1978.

Mr. Cornell also indicated that a new subdivision application has been received from Mr. James Craig for a subdivision of the property known as 116 N. Penn Street. This application will be referred to the two Planning Commissions with the formal hearing by Borough Council to be held on May 15, 1978.

Mr. Cornell indicated that in order to provide for the investing of Borough funds with the Inter-County Savings Association, a resolution is required to be adopted by the Council to be filed with the Association. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by Council to adopt the following resolution in connection with the investment of Borough Funds.

R E S O L U T I O N

RESOLVED, That the funds of the undersigned by and the same are hereby authorized to be added to or paid into a savings account in Intercounty Savings Association and that siad institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any one persons or persons, whose signatures appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in the preceeding sentence. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or other or for any casualty. Withdrawals may not be made on account of such items until collected and any amount not collected may be charged back to this account including expense incurred, and any other outside expense inclurred on account may be charged to it.

Mr. Cornell also indicated that a subdivision application for the Baptist Church property on E. Montgomery Avenue has been reviewed by the Planning Commissions at its recent meetings. Three suggested requirements from the County Planning Commission were reviewed in connection with the width of the right-of-way, the consolidation of all church properties into one deed and the right-of-way easement for the use of divided property for an entrance to the garage at the rear of the residential property. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to approve the subdivision for the Baptist Church property at 26 E. Montgomery Avenue with the following added requirements as conditions of approval:

1. Right-of-Way Easement. That a right of way easement be granted to Lot #2 for the continued use of the existing driveway and that a note describing this easement be noted on the subdivision plan.

2. Montgomery Avenue Ultimate Right-of-Way. That the proposed plan be revised to delineate an ultimate right-of-way line 25' from the center line along the entire frontage of this entire property and that a note be attached to the approved plan offering for dedication of all land between the right of way land and the ultimate right-of-way line.

3. Common Deed - That Lot #1 be joined in a common deed with all existing lands of the Baptist Church of Hatboro.

Mr. Cornell indicated that he had received several telephone calls from Hatboro residents concerning the restrictions on the height of solid fences as contained in the zoning ordinance, especially those properties in the Borough having swimming pools. It was agreed that further investigation would be made on this problem.

Mayor Sachs indicated that Boy Scout Government Day would be held on April 19, 1978 and that he urged as many Councilmen as possible, be present to aid in the proceedings.

Mr. Acton was called upon to discuss the progress made concerning the conversion of townhouses into Apartment Condominium Units. Mr. Acton indicated that the Borough, at the present time, has no regulations and that several sample copies have been received from several neighboring communities. Mr. Acton indicated that a brief ordinance could be adopted for the Borough requiring that anyone intending to convert to a condominium type of ownership be required to file the required information with the Borough. It was agreed that Mr. Acton would prepare a sample ordinance for consideration by the Borough Council containing the following basic requirements.

1. Notification to the Borough of Intention to File under the Unit Property Act.

2. Submission of papers to be filed with the Borough before filing.

3. Submission of plan of condomium.

4. Delineation of joint service and amenities applicable to condominiums.

Mr. Acton further explained that such an ordinance would provide no control over the soliciting activities of new owners of condominiums prior to conversion.

Mr. Plunkett, reporting for the Health Committee, indicated that the Borough of Health is sponsoring a Health Program with the Sr. Citizens on April 18th at the Old Fire House in which blood pressure and heart condtions would be brought to the attention of the members of the Sr. Citizens Association. He also indicated that on April 24 there will be a work shop in Norristown to be conducted by the Penna. Dept. of Heath. Mr. Plunkett also urged that all property owners clean up their properties after the serioud winter weather.

Mr. Nause indicated that a skateboard safety program conducted by a local merchant had been carried out on April 15, 1978 at the rear of the Borough Building and on the adjoining parking lot in a very successful manner and that all insurance requirements indicated by our insurance broker had been complied with even though received late Friday afternoon before the affair.

The following vouchers were approved by Council:

Vo.#	Vendor	Remarks
250	Commonwealth of Penna. Soc. Security Fund	9303.62
251	A. B. C. Automotive, Inc.	163.05
252	Amway Products	39.20
253	Harry Braun Auto. Supplies, Inc.	679.00
254	Ernie Brown & Son, Inc.	31.35
255	BuxMont Cleaners	75.06
256	Colonial Life & Accident Ins. Co.	92.25
257	Cronatron Welding Systems, Inc.	104.27
258	Cabco Graphics, Inc.	40.50
259	Davidheisers Speedometer Repair, Inc.	19.50
260	Enterprise Fire Co.	38.50
261	Enterprise Fire Co.	
262	Enterprise Fire Co.	969.55
263	George H. Goodman	44.80
264	Hatboro Camera Center	25.06
265	Heavy Duty Parts, Inc.	44.85
266	Hatboro Lumber & Fuel Co.	22.13
267	Hatboro Hardware	34.38
268	Hobbs Trailers	224.53
269	InterCounty Hospitalization Plan, Inc.	2127.85
270	Hatboro Borough Authority	25.90
271	I. M. Jarrett & Son, Inc.	11.20
272	Markovich Auto Parts, Inc.	55.89
273	Montgomery County Mayors Assoc.	45.00
274	Montgomery County Solid Waste Fund	2045.79
275	Montgomery Newspapers	195.20
276	Morton Salt Co.	475.94
277	Paul B. Moyer & Sons, Inc.	29.40
278	NuLife Cleaners	125.15
279	Philadelphia Electric Co.	3651.43
280	The Penna. State University	175.00
281	Provident Indemnity Life Ins. Co.	280.05
282	Penna. Chiefs of Police Assoc.	25.00

VO.#	VENDOR	AMOUNT
283	Police Chief's Assoc. of Montgomery County	10.00
284	Penna. Mfgrs. Assoc. Ins. Co.	22,512.00
285	Parking Products Leasing Corp.	215.68
286	Dept. of Labor & Industry	3.00
287	R. C. A. Service Company	81.00
288	Reit Fuel Oil Co.	87.90
289	Reit Fuel Oil Co.	436.40
290	A. Steiert & Son, Inc.	430.25
291	Wm. H. Stahl Chevrolet Co.	14.30
292	Suburban Philadelphia Distributors	15.70
293	Sacchetta Brothers Social Security, Inc.	45.35
294	Trico Associates	384.00
295	Township of Upper Moreland	515.59
296	U. M. H. J. S. A.	28.72
297	Worstall Stationery Co., Inc.	78.21
298	John T. Acton, P. E.	2635.00
299	Wislawn Auto Parts, Inc.	442.21
300	Xerox Corporation	256.72
301	Eureka Stone Quarry, Inc.	782.08
302	Powells Electric, Inc.	11.78
303	Certified Laboratories	166.78
304	Bell Telephone Co. of Penna.	253.45
305	Accounting Adjustment	
306	Philadelphia Electric Co.	144.02
307	Philadelphia Electric Co.	604.24
308	Accounting Adjustment	

There being no further business, a motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adjourn the meeting, the hour being 8:55 p.m.

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Secretary

May 15, 1978

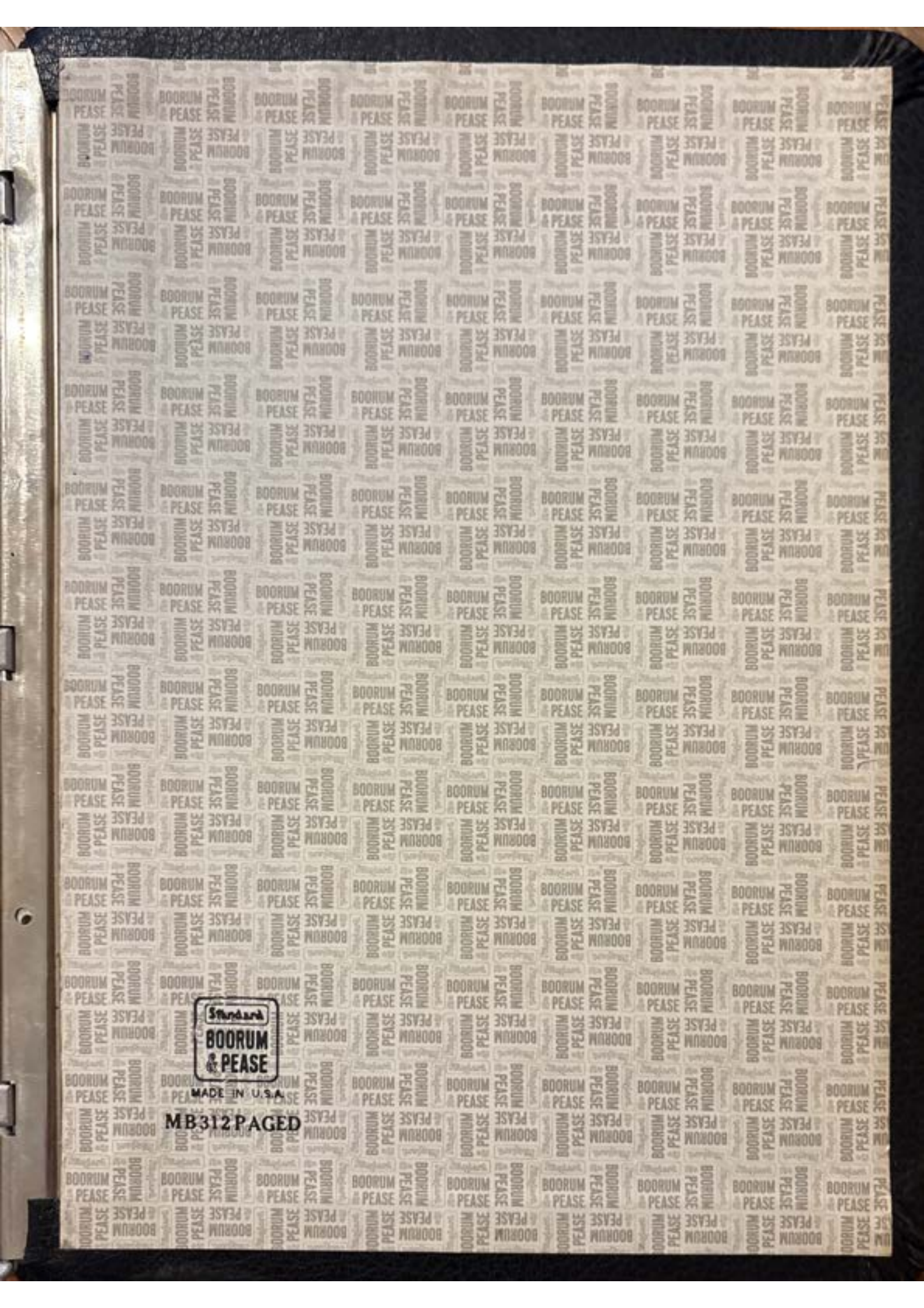
The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Clark, Tilton, John, Cornell, Marschall, Nause and Plunkett; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Engineer Schmauk, Solicitor Acton, Secretary McClurken, Deputy Fire Marshall Winner, two press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the awarding of a contract for the resurfacing of Lehman Avenue from York Road to Chester Avenue.

B I D S

BOORUM & PEASE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